

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1430056-000

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/29/74</b>	INVESTIGATIVE PERIOD <b>11/19/73 - 4/11/74</b>
TITLE OF CASE <b>AUGUST SAMUEL PALMISANO, aka; STEVEN JOHN HALMO, aka Steve Halmo;</b>		REPORT MADE BY <b>SA</b> [redacted]	TYPED BY [redacted]
[redacted]		CHARACTER OF CASE <b>ITAR - GAMBLING; IGB; OOJ; CONSPIRACY</b>	

**GEORGE FRANK KERMENDY, aka  
George Kermendy;  
SIDNEY ALBERT BRODSO, aka  
Sid Brodson;  
FRANK GENO SPINELLA, aka  
Frank Spinella;**

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**RICHARD KENDZIORSKI;**

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		182-394-6	
3 - Bureau (166-5400) (RM) 1 - USA, Milwaukee 4 - Chicago (1-Attorney-In-Charge, Chicago Field Office, [redacted] [redacted] (RM) 3 - Denver (RM) [redacted] 3 - Miami (RM) [redacted]		SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted]	
Milwaukee 182-394 (cont'd on page B)		[redacted]	
Dissemination Record of Attached Report		Notations	
Agency		ROUTE TO	
Request Recd.		READ FOR ACCURACY.....	
Date Fwd.		MARK INDEXING AND	
How Fwd.		INITIAL.....	
By		DATE.....	

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(cont'd from page A)

2 - Minneapolis (RM)  
3 - New Orleans (RM)  
2 - New York (RM)  
3 - Springfield (RM)  
15 - Milwaukee  
    (2-166-364) (PAMISANO)  
    (1-166-507) (HALMO)  
    (1-182-228) [REDACTED]  
    (1-182-370) [REDACTED]  
    (1-182-261) (KERMENDY)  
    (1-165-128) (BRODSON)  
    (1-182-394) (SPINELLA)  
    (1-182-336) [REDACTED]  
    (1-182-NEW) [REDACTED]  
    (1-182-NEW) (KENDZIORSKI)  
    (1-182-NEW) [REDACTED]  
    (1-182-386) [REDACTED]  
    (1-165-258) [REDACTED]  
    (1-182-276) [REDACTED]

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#### REFERENCES

Milwaukee airtel to Bureau, 1/28/74.  
Milwaukee letter to Bureau, 2/19/74.  
Milwaukee letter to Bureau, 2/20/74.  
Milwaukee report of SA [REDACTED] entitled  
"[REDACTED] AR" MI 92-1168, 2/27/74. b6  
Milwaukee report of SA [REDACTED] entitled b7c  
[REDACTED] aka; ET AL. AR" MI 92-1093, 2/27/74.  
Milwaukee airtel to Bureau, 3/22/74.  
Milwaukee report of SA [REDACTED]  
entitled "[REDACTED] ITAD" 3/29/74.  
Milwaukee report of SA [REDACTED]  
entitled "[REDACTED] IGB" MI 182-428, 3/29/74.  
Milwaukee report of SA [REDACTED] re  
captioned matter, 1/31/74.

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ENCLOSURES

BUREAU

One (1) copy of Department of Treasury, Bureau of Alcohol, Tobacco, and Firearms Report by SA [redacted] [redacted] Milwaukee Division, received 4/3/74.

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ADMINISTRATIVE

Investigative period of this report overlaps that of last report in order to include information from other Divisions and information not immediately available to Case Agent at time of re report. Report also delayed in order to include current Grand Jury information.

ADMINISTRATIVE - INFORMANTS

[redacted]

[redacted] Source advised that both [redacted]

[redacted]

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Source advised that [redacted]

[redacted]

[redacted] Source advised that the Monday before the Christmas Holidays, [redacted]

[redacted] AUGIE PALMISANO [redacted]

[redacted] Source stated [redacted]

AUGIE PALMISSANO [redacted]

PALMISANO was [redacted]

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On 1/7/74, source advised in a conversation

[REDACTED]

[REDACTED] AUGIE PALMISANO that source

[REDACTED]

FRANK BALISTRIERI. Source stated that BALISTRIERI advised that AUGIE MANIACI [REDACTED]

[REDACTED]

[REDACTED] and AUGIE PALMISANO [REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

BALISTRIERI.

[REDACTED]

[REDACTED]

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Source advised [REDACTED]

[REDACTED] observed AUGIE PALMISSANO, ANDY MACHI, DENNIS LIBRIZZI, and VINCE MANIACI sitting around a table talking about how the action was going this year and ioking about how much money they had won. Source advised [REDACTED]

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[redacted]  
[redacted] Source obtained the crux of the conversation by [redacted]

[redacted] Source advised he could not obtain any more details of the conversation because they were talking in Italian whenever anything pertaining to their business was mentioned.

On 1/8/74, source stated he talked with [redacted]  
[redacted]  
[redacted] AUGIE PALMISANO for some money.  
[redacted] AUGIE got into an argument about some money that AUGIE [redacted]

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[redacted]  
PALMISANO. [redacted]

[redacted]  
with PALMISANO [redacted]  
PALMISANO [redacted]

[redacted] PALMISANO [redacted]  
[redacted]

On 1/10/74, source advised that he saw [redacted]  
[redacted]  
[redacted]

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[redacted]  
STEVE HALMO [redacted] HALMO for [redacted]  
[redacted]

On 1/11/74, source [redacted]  
HALMO, [redacted] HALMO [redacted]  
[redacted]  
HALMO [redacted] Veterans Administration for past medical expenses.

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Source advised that HALMO told him his father died and left him \$6,000 but that HALMO only took \$1.00 and gave the remaining amount of the money [redacted]

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Source stated that on Thursday night, [redacted]

[redacted]

AUGIE [redacted]

[redacted]

On 1/15/74, source advised PALMISANO, HALMO, GEORGE KERMENDY, [redacted]

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AUGIE advised that [redacted]

advised HALMO stated he was getting four touchtone phones and also a phone for AUGIE's bar. [redacted]

[redacted]

On 1/16/74, source advised he talked with STEVE HALMO and that HALMO [redacted]  
Source advised HALMO [redacted]

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Source advised HALMO [redacted]  
HALMO [redacted]

JOHN MORN. Source advised [redacted] HALMO that he was only betting with JOHN MORN for approximately one week before the raid. Source advised AUGIE and STEVE HALMO were not partners any more because AUGIE [redacted]

[redacted]

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Source stated that HALMO knew that [redacted] blew quite a bit of money in regard to his book and that HALMO mentioned that [redacted]

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[redacted] who according to HALMO had been [redacted]

On 1/17/74, source stated he observed [redacted] and STEVE HALMO talking together in the back room of [redacted] AUGIE PALMISANO came in later. [redacted] then conferred in the back room.

On 1/21/74, source advised he talked with STEVE HALMO at Richie's Tavern and HALMO began telling him some of the background involved with his bookmaking operation.

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Source advised that HALMO stated that [redacted] and HALMO [redacted] HALMO told source he went on his own and built his book back up and that [redacted] went into business with [redacted] Source advised HALMO then stated that [redacted] got busted by the police department and subsequently [redacted] again was out of money. He remained in the bookmaking business with [redacted]

Source stated HALMO advised that [redacted]

[redacted] HALMO stated that [redacted]

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Source stated that HALMO advised this past year [redacted] went on his own and that HALMO had helped [redacted]

[redacted] Source advised HALMO never mentioned if he had taken [redacted]

On 1/29/74, source advised that JIMMY JENNARO, who came into Augie's Tavern [redacted]

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[redacted] inasmuch as JENNARO was loaded with betting slips

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and money that he was bringing to AUGIE PALMISANO. Source advised he learned this from [redacted] at a poker game held at [redacted] Tavern on the previous Sunday. Source advised apparently JENNARO, [redacted] and others play every Sunday at [redacted] Tavern. Source also advised that [redacted] was very angry with [redacted] due to the fact [redacted] Source advised one of [redacted] bettors who had lost heavily to [redacted] had paid [redacted] directly which made [redacted] angry due to the fact [redacted] was not planning to pay him for the money he owed. Source stated [redacted] felt that the bettor should have paid him and he would have deducted it from the amounts [redacted] him. Source advised he would attempt to obtain the name of this bettor and, further, meet at [redacted] Tavern regarding [redacted] JENNARO's gambling activities.

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On 2/25/74, source advised he [redacted] also known as [redacted] \$40 on his gambling bill and paid him at Mariorie's Tavern located on Rogers Street. Source stated [redacted] continues to be short of money and continues to pressure source to pay up his gambling debts. Source stated he has not seen [redacted] and feels that [redacted] he owes due to the fact that between the FBI and the Internal Revenue Service they have pretty much busted [redacted] out of money.

Source advised that [redacted] was taking basketball action and had prepared an affidavit for his bettors to sign. [redacted]

Source stated [redacted] gave the basketball line to STEVE HALMO regarding the Bucks and Houston game which had the Bucks a 7½ point favorite. Source stated HALMO would not allow [redacted] to call him with the line information and made him bring it to his home.

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MI 166-364

On 3/1/74, source advised that [redacted]  
[redacted]  
regarding something he could not talk about over the  
phone. Source is very reluctant to meet with [redacted]  
but has agreed to attempt to find out what [redacted]  
wants.

Source advised he is attempting to get down  
[redacted] on basketball action and would advise  
writer of any phone numbers utilized by [redacted]  
When source approached [redacted] to get down with him,  
[redacted] advised him to come by [redacted]  
[redacted] Source is intending to go by and  
talk with [redacted]

On 3/5/74, source advised he did not get down  
with [redacted] the past weekend due to the fact he did  
not get by [redacted] produce market to make any  
financial arrangements.

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Source stated that on Monday, 3/4/74, [redacted]  
[redacted] STEVE HALMO's home and had a conference  
with HALMO regarding the FBI's raids. Source stated  
that HALMO has been bragging in Richie's Tavern that  
people who don't even bet with HALMO have been calling  
HALMO for advice after the FBI talks with them. Source  
advised [redacted]  
[redacted]

Source stated that AUGIE PALMISANO thinks his  
tavern is bugged and his phone lines tapped and is very  
paranoid about conducting any business in the tavern now.  
Source stated PALMISANO's business has dropped off and  
most of the old crew who came in to bet with PALMISANO  
will not come into the tavern now. Source advised that  
HALMO and PALMISANO [redacted]  
[redacted]

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[redacted] Source states that PALMISANO and HALMO are  
[redacted]

Source stated that HALMO is continually crying about  
[redacted]  
[redacted]

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Source stated that it is HALMO's own fault  
[redacted]

Source advised that STEVE HALMO [redacted]  
[redacted]

[redacted] Federal Grand Jury regarding gambling  
in Milwaukee, which stated:  
[redacted]

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MI 166-364

Source stated in conversations with HALMO.  
HALMO believes [REDACTED]

[REDACTED] Source stated that HALMO was  
in daily contact with JOHN MORN [REDACTED] and AUGIE  
PALMISANO. [REDACTED]

On [REDACTED] [REDACTED] subpoenaed  
to the Federal Federal Grand Jury and [REDACTED]

Source was [REDACTED]  
[REDACTED] Grand Jury sessions.

On 1/21/74, source advised that [REDACTED]  
[REDACTED] AUGIE PALMISANO and that PALMISANO had

[REDACTED]  
[REDACTED] PALMISANO  
[REDACTED]

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[REDACTED]  
On 1/25/74, source advised that AUGIE PALMISANO  
[REDACTED]  
than AUGIE PALMISANO and PALMISANO is going to claim that  
he had no knowledge concerning it and did not know where  
it came from.

Source advised that [REDACTED] reportedly had to

[REDACTED]  
[REDACTED] AUGIE PALMISANO had a meeting with  
[REDACTED]

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[redacted]  
On 1/22/74, [redacted] advised that SIDNEY  
BRODSON [redacted] BRODSON admitted to source  
[redacted] STEVE HALMO for a long  
time. HALMO [redacted]  
[redacted] BRODSON  
[redacted]  
[redacted]

Source advised that [redacted]  
[redacted] at  
[redacted]  
[redacted]

On 3/8/74, [redacted] advised that SID BRODSON  
had given his okay for placing action [redacted] had  
begun to make bets. Source advised on 3/12/74 that  
BRODSON [redacted]  
Collections are made on Wednesdays, payoffs on Thursdays.  
Source stated [redacted]  
Source stated that BRODSON mentioned that he had been  
called by STEVE HALMO, who stated that [redacted] could get  
basketball bets in for [redacted] a game. [redacted] knew that  
HALMO's information was coming from BRODSON.

[redacted]  
On 2/3/74, [redacted] advised he had heard that  
VINCE MANIACI was the money behind the bookmaking operation  
of AUGIE PALMISANO [redacted] Further, MANIACI also  
allegedly handled layoff action for these individuals,  
as well as other bookmakers in Milwaukee. MANIACI uses  
a coin operated telephone in his bar in connection with  
his gambling activities and "settles up" with the people  
he is backing and accepting layoff action from in his bar  
on late Tuesday and Wednesday evenings. Informant recently  
heard that MANIACI lost in excess of \$35,000 on the last  
Super Bowl game.

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Informant stated [redacted]  
[redacted]  
[redacted] however, he now has [redacted]  
[redacted] who uses the [redacted]  
An individual known to the informant as [redacted]  
in this bookmaking operation [redacted] at the  
Pabst Brewery.

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Another location in this operation is a bar  
on the Northwest side of Milwaukee known as O'Brien's.  
The bar is believed located on 51st and Burleigh and  
[redacted]  
[redacted]

In regard to the recent raids conducted by  
the FBI on this gambling operation, informant advised  
the individuals involved and locations raided really  
[redacted]  
[redacted]

[redacted] Since these raids,  
many of the individuals involved in the operation are  
claiming they are broke and are looking for further  
financing for their bookmaking activities.

In connection with the dynamite seized at  
Richie's Tavern, informant stated that everyone he has  
[redacted]  
[redacted]

On 2/3/74, informant advised he is well acquainted  
with [redacted]  
[redacted]

[redacted] New York City Police Department and came to Milwaukee  
some years ago. [redacted]  
Richie's Tavern on Broadway and although [redacted] knew  
about the gambling operation at the tavern, [redacted] was  
not believed to be actively involved in the running or  
management of these gambling activities.

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On 2/8/74, [ ] advised in recent conversations he has had with PALMISANO, PALMISANO has indicated he is extremely upset over the recent FBI raids on his book-making operation. As such, he is in a very "ugly" mood as he feels there is no way he can beat the Federal case against him.

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Informant advised [ ] is known to frequent O'Brien's Bar on 51st and Center where both he and the owner take action and phone it into the aforementioned bookmaking operation. [ ] has been known to use a public telephone on 41st Street, directly across from Sherman Park on Sundays at approximately 11 a.m. to phone in his action in this operation.

Informant recently heard that many of the winners in the aforementioned gambling operation are currently not being paid as the operators are claiming they are broke. In addition to this, the operators are currently afraid to pay anyone for fear of being arrested in the act.

On 2/20/74, [ ] advised ANDY LOCOCCO is originally from Milwaukee, Wisconsin, and a known bookmaker. ANDY moved to California and had a place out there known as the Cockatoo. ANDY recently died in California and informant heard rumors hoodlums attended the wake as well as some from Milwaukee.

Informant identified photographs of [ ] and [ ] as [ ] with the [ ] used to [ ] and when they did, LOCOCCO allegedly put them up at his place for free.

Informant previously advised that VINCE MANIACI was connected with the bookmaking operation of AUGIE PALMISANO [ ] On 2/20/74, informant advised MANIACI in the past had given out PALMISANO's [ ] number to bettors and advised them to tell the individual who normally accepted the bets that VINCE had okayed the bettor.

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Informant identified a photograph of [redacted] as the individual he previously described [redacted] O'Brien's on 51st Street and Burleigh, Milwaukee, Wisconsin. [redacted] took action at the bar [redacted] and also the late BUDDY WORNER. Informant last heard that [redacted] currently tends bar one night a week at Libby's.

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EXTREME CAUTION SHOULD BE USED IN HANDLING THE FOLLOWING INFORMATION DUE TO ITS SINGULARITY IN NATURE AND TO AVOID COMPROMISING THE LIFE OF THIS VALUABLE INFORMANT.

Informant has previously reported, based on conversations he has had with VINCE MANIACI, it was apparent to the informant that MANIACI was the money behind the gambling activities of [redacted]

On 3/19/74, informant advised in recent conversations with MANIACI, MANIACI confided in the informant that he was providing a portion of the financial aid necessary for the legal fees [redacted]

[redacted] is very scared over the FBI investigation into his participation in the gambling operation and on 3/13/74, quit working at [redacted] Informant advised in talking to [redacted] there was a possibility [redacted] may "take off" and leave the Milwaukee area. [redacted] was closely associated during the past football season with a large bettor known as [redacted] [redacted] is a young [redacted] and resides in Milwaukee. Apparently [redacted] was calling in action for [redacted] as well as calling in action to some unknown Chicago book-maker.

On 3/30/74, a review of the Bresser's Cross Index Directory indicated one [redacted] resided at [redacted] Milwaukee, Wisconsin,

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telephone number [redacted] His employment was listed as [redacted] and his wife named [redacted]

In addition to [redacted] calling in to the gambling operation, informant has learned that [redacted] also allegedly called in to this operation and gave his action [redacted]

During football season [redacted] was known to use the public telephone in the entrance hall of Rausch's Tavern, 4200 North Burleigh, Milwaukee, on Sunday mornings to call in action on football games.

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Informant has recently heard there was some type of connection between the aforementioned gambling operation and Chicago. Apparently telephone calls relating to gambling information were made between Chicago and Milwaukee, possibly out of or into Richie's Tavern.

[redacted]

On 3/1/74, informant advised prior to the FBI raid on Richie's Tavern, AUGIE PALMISANO was engaged in a large bookmaking operation from that tavern wherein he accepted bets in person and over the telephone. Informant has heard that PALMISANO was a partner in this gambling operation with STEVE HALMO, who to the informant's knowledge, is the largest bookmaker on the South side of Milwaukee.

HALMO resides around South 7th Street and years ago expended a lot of money in refurnishing the interior of his residence. HALMO has several bookmakers working for him who obtain line information from him and also "lay off" to HALMO. GEORGE KERMENDY, [redacted] [redacted] (LNU) are such bookmakers.

[redacted] uses the alias of [redacted] and is from [redacted] He hangs out in the bar called The Casino located between Muskego and Milwaukee.

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[redacted] individual, [redacted] years of age, [redacted] Club 16 Tap on South 16th Street, Milwaukee. [redacted] Bryants on 9th Street and Lapham and books horses and sports. [redacted] has been arrested in the past by the Milwaukee Police Department.

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To the best of his knowledge, GEORGE KERMENDY had approximately 30 customers betting with him.

VINCE MANIACI is known to the informant to own Little Caesar's Bar in Milwaukee; and in conversations with VINCE and AUGIE PALMISANO, it appeared to the informant that MANIACI was somewhat connected with the PALMISANO-HALMO gambling operation. VINCE has indicated he was very surprised about the dynamite stored in the basement of Richie's and stated such action would only get everyone in trouble. PALMISANO has stated to the informant that he knows nothing about the dynamite.

[redacted]  
[redacted]  
On 2/18/74, [redacted] advised that STEVE HALMO, while he seemed to be concerned over recent attention by the FBI, was back in business shortly after the raid was made on his house. HALMO did not even bother to change his telephone number.

Source was recently in contact with GEORGE KERMENDY. KERMENDY was upset about the recent raids by the FBI, especially over the fact that [redacted]  
[redacted]

Fortunately, [redacted] had enough sense to go into the basement and disconnect the telephone wires at that point so that KERMENDY would receive no calls while the Agents were searching the residence.

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[redacted]

Source was talking at Richie's Tavern to [redacted]. The conversation started by [redacted] saying that [redacted] was getting a bum rap with his suspension that he received from the [redacted]. Later in the conversation, a remark was made that neither AUGIE PALMISANO [redacted] could understand why the FBI was investigating what they believed to be a state gambling violation.

[redacted]

On 3/27/74, [redacted] advised that [redacted] has been known to Milwaukee criminals for years "as an all right guy" and "one who wouldn't turn his back on a couple of bucks." Source advised that [redacted] has been taking money for years from Milwaukee gamblers. Source feels [redacted] just does not think that there is anything wrong with gambling. Source was instructed to make inquiries regarding [redacted] connections with Milwaukee Italian hoodlums.

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[redacted]

On 3/27/74, [redacted] stated that people in the downtown area are interested in the police corruption aspect of the FBI's gambling investigation.

In conversations with JOHN MORN, MORN stated that [redacted] was nothing but a gambler who liked to bet on the horses. MORN stated that [redacted] is probably tied in with someone in the [redacted] and was giving information to HALMO and PALMISANO.

PROTECTED INFORMATION

[redacted]

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[REDACTED]

The following investigation was conducted by  
SA [REDACTED]

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On 2/6/74, [REDACTED] Wisconsin Telephone Company, Eau Claire, Wisconsin, advised telephone number 386-3957, Hudson, Wisconsin, was an auxiliary line which was disconnected in February, 1972, and has not been reassigned to date. According to [REDACTED] this number was an auxiliary line to a residence at 703 Pine Street, Hudson, Wisconsin. Their records reflect telephone number 386-2786 is located at this residence and is subscribed to by LEW SHERMAN, at the Pine Street address, Hudson, Wisconsin.

On 2/15/74, Deputy Sheriff [REDACTED] St. Croix County Sheriff's Office, Hudson, Wisconsin, produced the following arrest record for LEW W. SHERMAN, 703 Pine Street, North Hudson, Wisconsin. Their records reflected SHERMAN to be a white male with a date of birth of 4/8/18. He was arrested on 3/15/73 charged with speeding and fined \$30. Arrested 12/11/65, speeding, received a warning. Arrested 4/10/66, again charged with speeding and fined \$15.

[REDACTED] then produced the following arrest record for LEW W. SHERMAN, 703 Pine Street, North Hudson, Wisconsin, with a date of birth of 12/31/45. Arrested 4/25/64 for speeding, no disposition shown. Arrested 6/17/67, no registration, no disposition shown. [REDACTED] then produced the following arrest for a [REDACTED] Wisconsin, date of birth [REDACTED] arrested 2/9/66 for failure to yield right of way, no disposition shown.

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[redacted] was unable to locate any record for one [redacted]

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On 3/11/74, St. Croix County Deputy Sheriff [redacted] Hudson, Wisconsin, telephonically advised that she is well acquainted with t [redacted] Wisconsin. She said to her knowledge, none of [redacted] are involved in any gambling activities and the name of captioned subject is unknown to her.

INFORMANT INFORMATION - OTHER DIVISIONS

MIAMI DIVISION

Miami indices are negative on EDDIE WINZELL.

Review of 1973 Hollywood, Florida, City Directory and 1973-74 Hollywood Telephone Directory does not locate a name that appears identical with EDDIE WINZELL.

On 1/9/74, [redacted] advised SA [redacted] that EDDIE WINZELL might be EDDIE WINSLOW who [redacted]

Florida. WINSLOW is not known to be engaged in any criminal activity, but may have some acquaintances in the gambling field.

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CLEVELAND DIVISION

On 2/26/74, [redacted] advised SA [redacted] to source's knowledge no individual in the Canton, Ohio, area is involved in any bookmaking activity between this area and Milwaukee, Wisconsin. Source stated [redacted] who now resides in [redacted] [redacted] was in contact with an individual known only to source as [redacted] Source stated [redacted]

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area in 1970, and it is known that he, [ ] has been in the illegal bookmaking business in Las Vegas since his departure and may well still do business with "SHOEBOX" in Milwaukee.

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A review of the files, Cleveland, Ohio, Division reveals subject BRODSON does use the nickname "SHOEBOX". Therefore, it is felt [ ] was the individual in touch with BRODSON. Inasmuch as no known local bookmakers in the Cleveland Division are in contact with BRODSON, no further investigation is being conducted by the Cleveland Division.

NEWARK DIVISION

On 2/28/74, [ ] advised that to the best of his knowledge numbers (201) 997-1639 and 997-1473 have not been used in connection with illegal gambling since late 1969 and early 1970 when they were utilized by [ ] also known as [ ] who was a "sitter" for Newark gambler [ ]

THE FOLLOWING INFORMATION IS OF SUCH AN ESOTERIC NATURE THAT IT IS NOT TO BE USED IN THE DETAILS OF ANY REPORT, OR IN ANY INTERVIEW, NOR OTHERWISE DISSEMINATED OUTSIDE THE BUREAU FOR THE PROTECTION OF [ ] IN THE EVENT THIS INFORMATION IS FURNISHED TO ANOTHER FIELD DIVISION, THE ABOVE CAUTION SHOULD BE ADDED.

On 2/28/74, [ ] advised that telephone numbers (201) 661-1717 and 678-0001 are answering services at which Newark gambler [ ] receives messages in the names [ ] respectively.

The informant stated that [ ]  
BRODSON's basketball bets [ ]

[ ] According to the informant, BRODSON is a highly regarded basketball handicapper, but allegedly only

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handicaps college basketball. The informant stated that to the best of his knowledge BRODSOON does not handicap any other type of sporting event and is inactive except during college basketball season.

The informant stated that he has also heard that BRODSOON will not accept bets even on college basketball.

The informant advised that he is not aware of any individuals in New Jersey, [redacted] who deal with BRODSOON. Regarding other possible "beards" that informant stated that he feels it is highly unlikely that BRODSOON would be dealing with [redacted] of Las Vegas, since he has heard through contacts in the area that [redacted] is not generally considered "honorable." The informant stated that he felt BRODSOON who is highly regarded in Las Vegas would be aware of [redacted] reputation. b6 b7C b7D

The informant noted that several years ago BRODSOON was utilizing [redacted] who was associated with [redacted] in Las Vegas, as a Las Vegas betting source, but stated that [redacted] was possibly arrested by the FBI, Las Vegas, about 1970 and he did not know if he was still there.

Review of Newark indices reveals that telephone number 201-661-1717 was formerly listed to the Physician's Exchange of Nutley, New Jersey, located at 349 Franklin Avenue in Nutley, New Jersey. This was an answering service apparently utilized [redacted]

Telephone numbers [redacted] [redacted] are currently listed to [redacted] [redacted] respectively. Newark indices are negative on [redacted] Newark did have

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a court authorized wiretap on the [ ] phone in late 1969. at which time it was learned the aforementioned

[ ] as a "sitter" for [ ] No action was taken against [ ] as he apparently had no integral knowledge of the operation.

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ADMINISTRATIVE - OTHER DIVISIONS

CHICAGO DIVISION

On 11/19/73, [ ] Credit Bureau of Evanston, 1014 Davis Street, Evanston, Illinois, advised as follows:

ROBERT B. HOLLINGSWORTH, SR., 1247 Hinmon, Evanston, has been in file since 1952 and the last inquiry was received in January of 1973. HOLLINSWORTH, born August 25, 1908, was listed as the Administrator of Halco Hospital, 1352 North LaSalle, Chicago, for the last 36 years.

A check of the Haines City Directory contains the name of HOLLINSWORTH [ ] at 1247 Hinmon, telephone number 328-7551. The Evanston Credit Bureau, Evanston Police Department, and Illinois Secretary of States Office (Driver's License Section) does not have any record on [ ]

Chicago indices negative on HOLLINSWORTH and [ ] A criminal check on HOLLINSWORTH reflects one traffic violation in 1963.

A check with the Illinois Bell Telephone Company, Chicago, Illinois, on December 27, 1973, disclosed that telephone numbers 623-8727 and 996-5300 are

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listed to a [redacted] Chicago Avenue, Wadsworth, Illinois, and the University of Illinois, 840 South Wood, Chicago, respectively.

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Chicago indices and criminal check on [redacted] negative. Criminal check on [redacted] [redacted] also negative.

Attempts to obtain information from the Illinois Bell Telephone Company on telephone numbers 363-8691 and 468-4821 have met with negative results since Illinois Bell have no records on these numbers.

On 11/12/73, [redacted] U.S. Probation and Parole, 219 South Dearborn, Chicago, Illinois, advised that [redacted] continues to be on parole and reports every six months. His current address is [redacted] Illinois, [redacted] and his current telephone number is [redacted] [redacted] is employed [redacted] for [redacted] [redacted] Chicago, Illinois, (telephone [redacted] at [redacted] per month.

On 2/5/72, a "surprise visit" was made at the residence of [redacted] by U.S. Parole Officer [redacted] [redacted] report of this home visit reflected that he found [redacted] at home with his wife and eight children. [redacted] was married shortly after his last release from Federal Prison on 1/30/62.) The report went on to reflect that [redacted] "appeared to be well and content with life, and that he appeared sincere and polite at the time of the visit."

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Chicago Division, Special Gambling Telephone Indices, indicated telephone calls placed to Chicago number [redacted] subscribed to by [redacted] from FRANK SHARP on 12/29/72 and to George's House of Steel on 3/6/73, 3/8/73, and 11/3/73.

SHARP is a well-known dealer of pornography in the Chicago area and associate of MICHAEL ZAFFARANO, rising luminary capo in "EVOLA-BONNANO" Family La Cosa Nostra, New York City, who was recently mentioned as likely candidate to become boss of the family after the death of NATALE EVOLA.

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Chicago Police Department Criminal History report of SHARP set forth:

1121 South State Street Chicago, Illinois 60605 WAbash 2-47

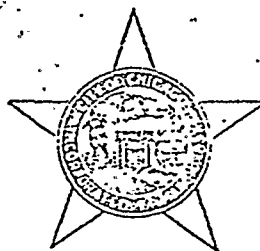
IDENTIFICATION SECTION

CRIMINAL HISTORY OF SHARP, Frank S. M/W

DATE 27 June 1969 IR#240372

DATE OF BIRTH 15 Aug 1917

REVISED 16 July 1969



6) 5U MIO 19  
17U IIO

[illegible]

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George's House of Steel. Kenosha. Wisconsin.

[REDACTED]

[REDACTED] was the subject of an  
Illegal Gambling Business investigation in Chicago  
Division as recently as June, 1973.

Chicago Police Department History report  
regarding [REDACTED] set forth:

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Chicago telephone number [redacted]  
subscribed to by [redacted]  
Chicago, Illinois; telephone number [redacted]  
subscribed to by [redacted]  
telephone number [redacted] subscribed to by [redacted]  
[redacted] Chicago;  
telephone number [redacted] subscribed to by [redacted]  
[redacted] Illinois: telephone number [redacted]  
[redacted] subscribed to by [redacted]  
[redacted] Illinois: telephone number [redacted]  
[redacted] subscribed to by [redacted]  
Chicago.

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Chicago general indices as well as special gambling telephone indices are negative regarding the above individuals. Chicago Police Department arrest records were checked with negative results regarding the above individuals.

[redacted] have been referred to the Waukegan Resident Agency for appropriate criminal checks and any subsequent logical investigation. Those results will be submitted to Milwaukee upon their receipt from the residence agency.

CLEVELAND DIVISION

For the information of the Bureau, [redacted]  
[redacted] known [redacted] bookmaker and supplier  
of line information, formerly resided [redacted]  
[redacted] and while residence of [redacted] had  
telephone numbers [redacted] at his residence.  
[redacted] moved to [redacted] and has  
resided in that area since. [redacted] is well known to the  
[redacted] Division and he is currently under indictment  
in the Northern District of Ohio, Cleveland, Ohio,

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having been charged with ITWI. [ ] in telephonic contact with [ ] bookmaker and bettor and [ ] who is on Federal Probation for previous ITWI conviction, awaiting trial, Northern District of Ohio, Cleveland, Ohio.

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Telephone [ ] were disconnected in [ ] [ ] sold his residence and moved to [ ] [ ] taking his entire family with him.

LAS VEGAS DIVISION

Cleveland airtel to Milwaukee, 2/6/74, sets forth lead for Las Vegas to interview [ ] Past experience reveals that [ ] will not even talk to Agents if contacted at his residence. One can engage him in casual conversation if he is located in a public place, but even then only for a very brief period and he will not discuss matters of any importance. This, plus the fact that he is currently under indictment in a Bureau case would indicate that such an effort will not only be unproductive, but undesirable.

Practically the same situation exists in regards to the requested interview with [ ] set forth in Milwaukee airtel. [ ] is presently under probation on a Bureau gambling case and faces possible revocation of probation, is under indictment in another Bureau gambling case, and pled guilty this month and is awaiting sentencing on an ITSP case (use of a "blue box"). In addition, Las Vegas has another gambling case, evidence obtained through searches and no Title III involved, that is ready for indictment. In this latter case, Las Vegas is in possession of admissable evidence in the form of records reflecting that during one month of the past football season [ ] booked over \$500,000 in bets.

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Our intelligence indicates that [redacted] during the past football season, was the second largest illegal bookmaker operating in Las Vegas and obviously had contacts for this purpose throughout the country. In view of this, it is doubtful that [redacted] was operating as a beard for BRODSO, but undoubtedly the two know each other and could have passed bets between them.

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In view of the above, [redacted] will not be interviewed.

Las Vegas is acquainted with [redacted] lead set forth in Milwaukee airtel for interview with [redacted] and is aware that he frequently visits Las Vegas, last observed by an Agent of the Las Vegas Office in the casino of Caesar's Palace on 1/15/74. It is also noted that informant reports have been received from more than one informant that [redacted] is involved in illegal bookmaking activities as a backer, but this has not been confirmed. Also, Las Vegas has in the past interviewed [redacted] on a number of occasions and while he is not reluctant to talk, such interviews have been unproductive. In the event Milwaukee desires this lead pursued, it should be so stated for the Boston Office in whose division he now resides.

Las Vegas, Nevada, telephone 734-5110 is the listed number of the Riviera Hotel, a major resort hotel - casino located on the "Las Vegas Strip". It is also noted that [redacted] is currently employed at the Riviera in an executive capacity and [redacted] reported in September, 1973, that [redacted] had "taken care of" BRODSO at the Riviera when BRODSO was in town.

It is noted in connection with the results of the interview with SOMMERFIELD, that the previous information furnished by [redacted] regarding SOMMERFIELD obtaining and furnishing line information to BRODSO is extremely reliable and in this particular instance the informants were in a position to have personal

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knowledge of this information. It is suggested that, in the event Milwaukee is in possession of admissible evidence to this effect that consideration be given to calling SOMMERFIELD before a grand jury, looking toward possible perjury violations. In the event this is not the position you find yourself in, then calling him for the purpose of eliciting incriminating testimony will probably be fruitless; it being pointed out that Chicago subpoenaed SOMMERFIELD in 1973 and, while Las Vegas is unaware of the results, it is believed no useful purpose was served by this action. You might desire to contact Chicago regarding this.

MIAMI DIVISION

[redacted] is currently under indictment as a result of a Miami Title III investigation dating back [redacted]. He likewise has convictions resulting from prior Title III investigations which convictions are under appeal.

In addition, the Miami Office operated Title III investigation of [redacted] in June and July [redacted]. The results of this investigation will be presented to a grand jury in the near future and it is anticipated that [redacted] will again be indicted for his gambling activities.

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During the course of the [redacted] Title III investigation there was no indication that [redacted] was involved with captioned subject.

Prior interviews of [redacted] have revealed a general uncooperative attitude on his part and it is believed that an interview as requested would be completely unproductive. Therefore, in view of the pending prosecution of [redacted] and previous experiences in interviewing him, he is not being interviewed as requested.

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SPRINGFIELD DIVISION

On 3/8/74, it was determined through contact with General Telephone Company, Bloomington, Illinois, that telephone number [REDACTED] is a published number. issued to [REDACTED]  
[REDACTED]  
[REDACTED]

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Springfield indices negative regarding the above individuals.

INDIANAPOLIS DIVISION

Lafayette telephone 447-2657 is subscribed to by Peerless Construction Company and Sauna Bath and Massage, both at 765 Bypass 52 South, Lafayette, Indiana.

[REDACTED]

In view of the information obtained, a separate case is being opened by the Indianapolis Division under the caption [REDACTED] ITWI, OO: INDIANAPOLIS and leads will be set out to identify subscribers to the telephone numbers contained in toll records.

PITTSBURGH DIVISION

Review of body of Milwaukee airtel to Bureau, 1/28/74, on page 4 revealed the letter B with the number

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682-1450. Pittsburgh indices reflect Pittsburgh area telephone [redacted] is a phone listed to [redacted] [redacted] Pittsburgh, Pennsylvania, who [redacted] resides [redacted] at that address.

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Following FD-302 as described above determined that telephone number [redacted] is assigned to [redacted] [redacted] Pennsylvania [redacted] Past investigation determined that [redacted] and numerous surveillances in past cases has put [redacted] at that address.

It is to be noted that [redacted] also known as [redacted] is currently under indictment in Pittsburgh matter captioned, [redacted] aka; ET AL; ITWI." This matter is being held in abeyance pending determination by the U.S. Supreme Court as to the validity of signatures of authorization by the prior Attorney General.

Date of transcription 2/28/1974

Records of the Bell Telephone Company of Pennsylvania,  
Pittsburgh, Pa. reviewed following issuance of an appropriate  
subpoena, disclosed that telephone number [REDACTED]  
is assigned to [REDACTED]  
[REDACTED]

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The records reflect tolls charged to the above telephone  
number for the billing periods [REDACTED]  
as set forth on succeeding pages.

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Interviewed on 2/25/74 at Pittsburgh, Pa. File # Pittsburgh 165-908

by [REDACTED]

Date dictated 2/28/1974b6  
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ADMINISTRATIVE REGARDING  
POLICE CORRUPTION

On 1/18/74, [REDACTED]

[REDACTED] Milwaukee Police Department, suggested that details of the Police Department's involvement at Richie's Tavern be furnished to two members of the Milwaukee Police Department who had been appointed to investigate allegations of misconduct by Police Department members. Subsequently on that date, [REDACTED]

[REDACTED] were provided results of surveillance and selected informant information regarding the participation of Milwaukee Police Department members in and around Richie's Tavern.

On 1/30/74, [REDACTED] was furnished with copies of photographs depicting Police Department members carrying corn from Richie's Tavern; photograph of [REDACTED] visiting Richie's and carrying a box from Richie's, photograph of [REDACTED] around Richie's Tavern.

Subsequently, [REDACTED] contacted SA [REDACTED] and suggested that SA [REDACTED] meet with [REDACTED] who is coordinating the investigation.

On 2/4/74, SA [REDACTED] met with [REDACTED] who advised that their investigation had reflected that [REDACTED] was guilty of misconduct in transporting an arrested subject; namely, [REDACTED] down to Richie's Tavern which is prohibited by departmental regulations. [REDACTED] was also guilty of misconduct in engaging in a fight with a woman at Richie's Tavern and in arresting her. [REDACTED] stated that there was no evidence to reflect that [REDACTED] was guilty of misconduct.

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On 2/13/74, [redacted] telephonically contacted SA [redacted] and advised that two police department vehicles, which SA [redacted] had provided the license plate numbers for, namely Y10203 and Y1093, which were present outside Richie's Tavern on 8/10/73 for an extended period of time, had not been signed out for that day and therefore would be impossible to determine which officers used the vehicles or were inside Richie's Tavern.

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[redacted] stated that based upon the results of their investigation, he recommended that [redacted] the warrant section to other duties. [redacted] was being dismissed as [redacted]

ADMINISTRATIVE REGARDING  
POSSIBLE GRAND JURY INDICTMENTS

AUGIE PALMISANO - PALMISANO has been overheard furnishing line information to STEVE HALMO and accepting layoff wagers to place for HALMO. Evidence of gambling involvement was also obtained from PALMISANO and at Richie's Tavern during searches conducted on 1/13/74. JULIUS GOLDMAN, when interviewed, has stated that he has placed horse bet wagers with PALMISANO. Other interviews are being conducted to further solidify evidence against PALMISANO.

STEVE HALMO - [redacted]  
[redacted]

Gambling paraphernalia was seized during gambling raids on HALMO's residence on 1/13/74. In addition, the following individuals have furnished information concerning HALMO's gambling operation:

[redacted]  
[redacted]  
FRANK SPINELLA  
[redacted]

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[redacted] was overheard during periods [redacted]  
[redacted] No evidence was obtained from [redacted]  
person when search was conducted on 1/13/74.

[redacted] has indicated  
that he has placed bets [redacted] and  
[redacted] are taking place.

[redacted] was overheard  
during periods of electronic surveillance acting as a  
[redacted] Evidence of gambling  
involvement was seized from his person on [redacted] In  
addition, the following individuals, when interviewed,  
stated that they have placed bets with [redacted]

[redacted]  
GEORGE KERMENDY - KERMENDY has been overheard  
during periods [redacted]  
[redacted] In addition, gambling paraphernalia was  
seized from KERMENDY's person and residence on 1/13/74.

[redacted]  
[redacted] - Telephone conversations of [redacted]  
[redacted]  
[redacted] Gambling paraphernalia was  
seized from the person and residence of [redacted]  
[redacted] Interviews will be  
conducted to further solidify this conviction.

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[redacted] was overheard  
engaging [redacted] STEVE HALMO. Subsequent  
[redacted]  
[redacted]

Gambling paraphernalia was seized on the person and  
residence [redacted]

[redacted]  
line information and accepting wagers [redacted]  
[redacted] In addition,  
when interviewed, [redacted]  
[redacted] Gambling paraphernalia was seized on  
the person and residence [redacted]

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[redacted] identified by voice,  
[redacted]  
[redacted] operation.  
[redacted] was not located on 1/13/74; and, therefore, no  
evidence was obtained from him at that time.

[redacted]  
[redacted] STEVE HALMO [redacted] HALMO  
with line information. [redacted]  
that [redacted] was betting into the [redacted] operation.  
[redacted] ng in the  
apartment of [redacted] When searched on 1/13/74,  
gambling paraphernalia was seized.

RICHARD KENDZIORSKI - KENDZIORSKI's residence  
was searched on 1/13/74, and gambling paraphernalia was  
seized. [redacted]  
[redacted]

JIMMY JENNARO - No wiretap information concerning  
JENNARO is known to have been collected and it is hoped  
that JENNARO will be implicated by the testimony of other  
subjects at grand jury proceedings.

[redacted]

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[REDACTED]  
Gambling paraphernalia was seized from [REDACTED] on 1/13/74,  
and [REDACTED] is known to have [REDACTED] HALMO.

[REDACTED] confession.

[REDACTED]  
[REDACTED] At this  
time Milwaukee is in the process of obtaining voice  
exemplars from all indictable subjects in captioned matter,  
and these court orders are being challenged by defense  
attorneys.

LEADS

CHICAGO DIVISION

At Chicago, Illinois

Interview [REDACTED]  
re knowledge of interstate gambling and his association with  
STEVE HALMO.

At [REDACTED] Illinois

Interview [REDACTED]  
(Refer to Milwaukee report re captioned matter, 11/19/73,  
and Chicago letter, 1/8/74.)

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DENVER DIVISION

At [REDACTED] Colorado

Interview [REDACTED] regarding  
vehicle bearing [REDACTED]

At [REDACTED] Colorado

Contact Consolidated Leasing Corporation, P.O.  
Box 8525, re vehicle bearing 1972 Colorado license JC8525.  
(Refer to Milwaukee report, 9/25/73, and Denver letter,  
2/6/74.)

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MIAMI DIVISION

At [ ] Florida

Interview [ ]  
employed as [ ] at Diplomat Hotel. (Refer to Milwaukee report, 11/19/73, and Miami letter, 1/25/74.)

At Miami, Florida

Interview [ ]  
[ ] (Refer to Milwaukee report, 7/73.)

At [ ] Florida

Interview [ ]  
[ ] (Refer to Milwaukee letter, 9/26/73.)

MINNEAPOLIS DIVISION

At [ ]

[ ] Identify subscriber to telephone number [ ]

Interview subscriber re association with AUGIE S. PALMISANO and knowledge of illegal gambling activity. (Refer to Milwaukee report dated 7/16/73 and Miami letter dated 10/5/73.)

It is noted in Minneapolis letter, subscriber to telephone number [ ] was identified instead of subscriber to telephone number [ ]

NEW ORLEANS DIVISION

At Gretna, Louisiana

Contact K.I.D. Enterprises, 626 4th Street.

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Attempt to identify [redacted] and interview re his knowledge of gambling activity at Richie's Tavern at Milwaukee and any association with AUGIE PALMISANO.

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At [redacted] Louisiana

Interview [redacted]

[redacted] (Refer to Milwaukee reports, 9/25/73, and 11/19/73, and New Orleans letters, 11/26/73 and 11/19/73.)

NEW YORK DIVISION

At [redacted] New York

Interview [redacted]

[redacted] re any knowledge of [redacted] involvement with known gambler AUGIE PALMISANO regarding gambling or other business activities. (Refer to New York airtel to Milwaukee, 12/13/73.)

At [redacted] New York

Interview [redacted] (Refer to New York letter to Milwaukee, 2/11/74.)

SPRINGFIELD DIVISION

At [redacted] Illinois

Interview [redacted]

(Refer to Milwaukee report, 9/73, and Springfield letter, 10/11/73.)

At [redacted] Illinois

Interview [redacted]

(Refer to Milwaukee report, 7/73.)

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MILWAUKÉE DIVISION

At Milwaukee, Wisconsin

Will continue to report grand jury proceedings  
and also furnish analysis of Title III interceptions.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (Attorney-In-Charge, Chicago Field Office,  
[redacted] (RM)

Report of: SA [redacted]  
Date: April 29, 1974

Office: MILWAUKEE

Field Office File #: MI 166-364

Bureau File #: 166-5400

Title: AUGUST SAMUEL PALMISANO;  
STEVEN JOHN HALMO;

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~~XXXXXXXX~~ GEORGE FRANK KERMENDY;  
SIDNEY ALBERT BRODSO;  
FRANK GENO SPINELLA;

~~XXXXXXXX~~ [redacted]  
RICHARD KENDZIORSKI;

CHARACTER: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;  
ILLEGAL GAMBLING BUSINESS; OBSTRUCTION OF JUSTICE;  
CONSPIRACY

SYNOPSIS: Investigation re 1972 Colorado plate JC8525 reflects  
plate issued Consolidated Leasing Corporation, La Salle,  
Colorado. Information re New York tag 731DHO registered  
to [redacted] No criminal record  
located NYPD re [redacted]  
"The Shack", advised tavern actually owned by Palmy  
Corporation. MIPD [redacted] advised AUGIE  
PALMISANO attempted to have another policeman intervene  
[redacted] Richie's Tavern for after hours  
violation. [redacted] interviewed and advised [redacted]  
[redacted] New York City Police Department. [redacted]  
[redacted] advised [redacted]  
both close friends of [redacted] Milwaukee bookmaker.

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Patrons Richie's Tavern interviewed and no information re gambling at tavern with exception of JULIUS GOLDMAN who admitted placing several horse bets with AUGIE PALMISANO. [REDACTED]

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where "The Shack" is located and since 6/73 has been renting property to AUGIE PALMISANO for [REDACTED] per month.

[REDACTED] advised [REDACTED] and [REDACTED] who worked with [REDACTED] have been placing bets with unknown bookmaker. Investigation Hollywood, Florida, re EDDIE WINZELL negative. Records of Palmy Corporation reflect AUGIE PALMISANO holds 1/3 of Palmy stock. [REDACTED]

[REDACTED] "The Shack", has arrest record of false firearms and fined \$108. [REDACTED] admitted being aware of gambling activities at Richie's Tavern but allegedly kept out of the business. [REDACTED]

[REDACTED] denied any knowledge of large sums of money located in residence 716 South 7th Street, Milwaukee, Wisconsin. Investigation at Blue Heron Supper Club negative re gambling association with HALMO. Individuals identified as HALMO bettors interviewed with negative results except [REDACTED]

and [REDACTED] who admitted placing horse and sports bets with STEVE HALMO. [REDACTED] advised FBI had taken \$1900 of her money when FBI raided HALMO's residence. [REDACTED] stated money left with [REDACTED] to pay for [REDACTED] hospital confinement. [REDACTED]

[REDACTED] JOE BOSCHKE, aka JOE SPATS, laid off bets with HALMO when SPATS was in the bookmaking business and after SPATS died HALMO wanted SPATS' customers. Photographs re SID BRODSOON's residence obtained date of raid. [REDACTED] denied furnishing line information to SID BRODSOON. [REDACTED] denied knowledge of BRODSOON's gambling activities. [REDACTED]

[REDACTED] borrowed \$6,780 from SID BRODSOON and paid no interest. [REDACTED] also borrowed \$17,500 from BRODSOON on a friendship basis. Attempts to serve search warrant on [REDACTED] on 1/13/74 met with negative results. [REDACTED] refused to answer questions re gambling activities. [REDACTED]

[REDACTED] and [REDACTED] admitted placing bets with [REDACTED] bookmaking operation.

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[redacted] attorney provided information re [redacted]  
involvement with [redacted] in agreement with [redacted]

[redacted] Investigation re  
22 caliber rifle recovered during raids reflect number  
located on weapon is model number and no method of making  
identification with guns reported stolen. ATF furnished  
information regarding tracing of firearms recovered in  
raids which reflect weapons not reported stolen. 92  
sticks of dynamite turned over to ATF and stored at Camp  
McCoy. FBI Laboratory reports one latent palm print of  
value developed on dynamite box but unable to identify  
with subjects. FBI Laboratory also reports paraphernalia  
seized during search warrants include recorded wagers on  
sports events, amounts wagered, gambling accounts, line  
information, wagers on horse races, and other gambling  
paraphernalia. FBI Laboratory reports evidence re SID  
BRODSOON reflects BRODSOON gave HALMO advice re line information,  
wagers to place, amounts of wagers, and acted as a consultant  
for HALMO's gambling operation.

- P -

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b7C

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MI 166-364

I

AUGUST S. PALMISANO

MI 166-364

A

R. J. VALLONE



MI 166-364

The following investigation was conducted by Special Agent (SA) [redacted] Denver Division:

It should be noted that the Milwaukee report reflects the license on the car to be a 1972 Colorado license. It is not believed that the license is a 1972 as a 1972 license would have been expired at the time of the surveillance which according to Milwaukee report dated September 25, 1973, was conducted August 14, 1973. Therefore, a listing was obtained on a 1972 Colorado license as well as a 1973 Colorado license.

[redacted] Registration Section, Colorado Department of Motor Vehicles, Denver, on November 16, 1973, advised 1972 Colorado license JC 8525 was issued to the Consolidated Leasing Corporation, Post Office Box 535, LaSalle, Colorado, for a 1973 Chevrolet four-door sedan, vehicle identification number (VIN) ID29H3K423767, Colorado title 03E325490.

b6  
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[redacted] advised 1973 Colorado license JC 8525 listed to [redacted] Colorado, for a 1964 Chevrolet two-door sports coupe, VIN [redacted] Colorado title [redacted]

[redacted] advised that the Colorado prefix JC is issued in Weld County, Colorado.

The following investigation was conducted by SA [redacted] Denver Division:

On December 17, 1973, directories for the City of Greeley and Weld County were reviewed and it was determined that there was no listing for an R. J. VALLONE, LING, AGT, WWIB.

On December 17, 1973, the following agencies were contacted in regards to R. J. VALLONE, LING, AGT and advised that their department had no record:

MI 166-364

Greeley Police Department, per [REDACTED]

Weld County Sheriff's Office, Greeley,  
Colorado, per [REDACTED]

b6  
b7C

Weld County Credit Bureau, per [REDACTED]

On December 17, 1973, [REDACTED]  
for the Weld County Credit Bureau, advised that she had  
no record identifiable with the above individual or  
company and further advised discreet inquiry by her at the  
Greeley Chamber of Commerce and other sources available  
to her office revealed no record identifiable with  
the above individual or company.

[REDACTED] Colorado State Department,  
Corporations Section, Denver, Colorado, on January 28,  
1974, advised that she was unable to locate any record  
of a corporation in the name of R. J. VILLONE, LING, AGT,  
WWIB.

MI 166-364

B



b6  
b7C

MI 166-364

On December 7, 1973, SA [redacted], New York Division, caused a search to be made of the Visual Section, Department of Motor Vehicles, State of New York and records disclosed that New York tag [redacted] is registered to a [redacted] [redacted] for a 1969 Chevrolet two door black in color. [redacted] is described as being [redacted], and having date of birth [redacted]. Also, Department of Motor Vehicles records disclosed that a [redacted] [redacted] New York, has a current New York driver's license. [redacted] has a date of birth of [redacted] and is described as being [redacted] eyes.

b6  
b7c

On January 3, 1974, SA AUGUST J. MICEK, New York Division, caused a search to be made of the New York City Police Department, Bureau of Criminal Identification regarding [redacted] date of birth [redacted] [redacted] but files contained no record.

On January 29, 1974, SA AUGUST J. MICEK caused a search to be made of the files of the New York City Police Department, Bureau of Criminal Identification, regarding [redacted] but file contained no record.

MI 166-364

C



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/74

[redacted] also known as [redacted]  
[redacted] advised [redacted] "The Shack"  
and has had this tavern since [redacted] advised  
[redacted]

b6  
b7c

[redacted] advised [redacted] is listed under the  
Palm Corporation with [redacted] last name unknown, and  
[redacted] stated he knows AUGGIE PALMISSANO and  
has known him for approximately [redacted] years. He advised he  
met AUGGIE [redacted] Mike's Place, located  
on Milwaukee approximately one block from Richie's on  
Broadway.

[redacted] advised he keeps all the receipts from  
the tavern and has never paid any money to [redacted]  
last name unknown.

[redacted] stated the only time he has been in  
Richie's Tavern carrying a bank bag was when on his way  
to the bank; and he normally would stop for a drink.  
[redacted] advised he only talks to AUGGIE PALMISSANO for  
advice on his tavern business and has never paid him any  
money except when he purchased articles, drinks, etc., in  
Richie's Tavern. [redacted] advised he has on occasion  
written AUGGIE PALMISSANO a personal check.

[redacted] refused to explain how he obtained the  
money in order [redacted]  
and [redacted] stated he has never taken any bets [redacted]  
on football games or horse races. [redacted] emphatically  
stated there is no gambling [redacted]

[redacted] refused to advise what percentage of  
his profits go to [redacted] last name unknown; and  
at this point, [redacted] stated he would not answer any  
further questions until he had conferred with his attorney.

Interview was then terminated.

Interviewed on 1/15/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted]  
SA [redacted] Date dictated 1/21/74

MI 166-364

D



Milwaukee Police Department

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/74

[redacted] First District, late shift, Milwaukee Police Department, was interviewed on January 23, 1974, at the Milwaukee Police Academy, 6680 North Teutonia Avenue, Milwaukee, and provided the following information:

b6  
b7c

He works [redacted]

Milwaukee. On November 7, 1973, he and his partner drove by Richie's Tavern at about 2:10 AM and at that time saw quite a few cars parked outside the tavern. Taverns are required to close at 2:00 AM in Milwaukee. As they drove by, two people were leaving so they thought the tavern was emptying out. At that time AUGGIE PALMISSANO stuck his head out the door of the tavern and looked at the officers.

At 2:20 AM they drove by the tavern again and noticed that none of the cars had left so they went to the door of the tavern and looked in. In the back they saw a group of men sitting around a table, three females were sitting at the bar and AUGGIE PALMISSANO was behind the bar mixing drinks. The door was locked so he knocked on the window. PALMISSANO continued to wipe some glasses then took his time coming to the door to unlock it. When they were let into the bar he [redacted] went to the back of the tavern where the men were sitting. He does not recall seeing any playing cards on the table but it was his impression that they had been gambling. When he informed them that all patrons were supposed to be out of the tavern at 2:00 AM, they told him they were all employees. He did not believe them, so as is his custom in a situation like this, he called his sergeant to come to the scene. While waiting for the sergeant to arrive, AUGGIE PALMISSANO made a telephone call. He spoke to someone and turned to him and said someone wanted to speak with him. PALMISSANO made the impression to him it was a fellow policeman. He refused to talk to the person on the telephone so PALMISSANO hung up. Shortly thereafter, the telephone rang. PALMISSANO answered it and

Interviewed on 1/23-24/74 at Milwaukee, Wisconsin File # MI 166-364-390

by SA [redacted] Date dictated 1/28/74



said it was for him, [redacted] Once again he said he did not want to talk to anyone and by this time the sergeant had arrived and he walked outside and told him that there was someone on the telephone who wanted to talk to him but he did not want to talk to them. The sergeant said he would but when he approached the telephone, PALMISSANO hung it up.

b6  
b7c

About a week later he saw [redacted] the Milwaukee Police Department [redacted] struck up a conversation with him. From the conversation he gathered that [redacted] was the policeman PALMISSANO had called. [redacted] asked him what happened at Richie's that night and told him PALMISSANO was [redacted] [redacted] then called to an older white officer who works in warrants, name unknown, "This is the guy that busted AUGGIE." Since that time he has not discussed the situation with [redacted] At this time in the interview Officer [redacted] advised he would be able to provide more specific information the next day when he reviews his notes made at Richie's Tavern that night.

On January 24, 1974, Officer [redacted] telephonically contacted Special Agent [redacted] at the Milwaukee Office of the FBI and provided the following information:

The males in the tavern at the time were:

1.

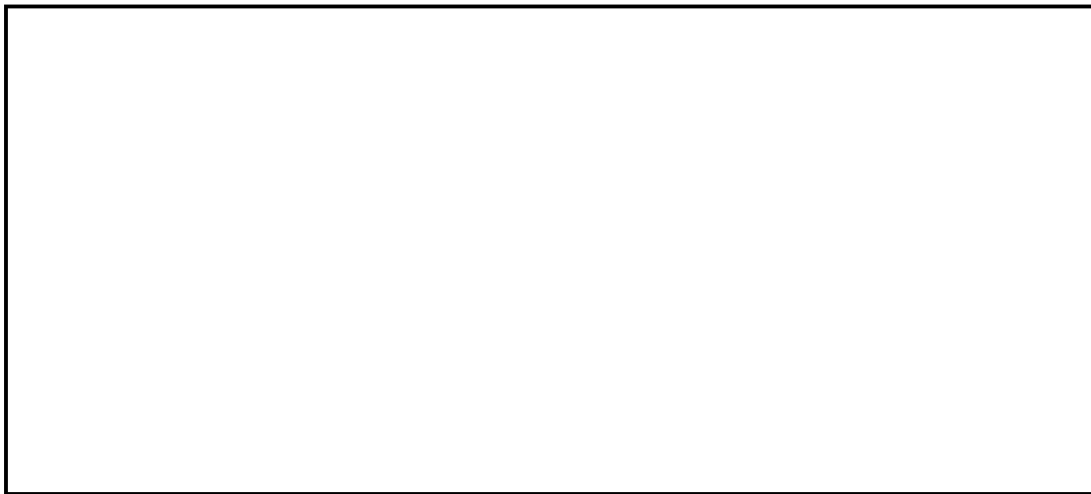
2.

3.



6. AUGUST PALMISSANO  
white male  
date of birth August 26, 1928

Females in the tavern:



The licensee of the tavern is IGNATIUS J. FETTIG, 1924 North 56th Street, Milwaukee, home telephone 476-7418, office telephone 444-0140, occupation vacuum cleaner repairman.

AUGGIE PALMISSANO [redacted] were ordered to appear November 8, 1973, before [redacted] First District, Milwaukee Police Department, for permitting patrons to loiter after hours. When they appeared before [redacted] he sent them to the City Attorney's Office where they met with Assistant City Attorney [redacted] PALMISSANO was with [redacted] listened to both sides of the incident then dismissed the charge and

MI 166-364

made it a warning for permitting patrons to loiter after hours because the licensee FETTIG had no previous liquor violations.

PALMISSANO was told to appear because he said that FETTIG was out of town. [redacted] was called in because he had given the officers trouble at the tavern.

b6  
b7c

On November 13, 1973, FETTIG was called before [redacted] and instructed on the city tavern laws and thereafter, the case was closed.

MI 166-364

E



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/6/74

[redacted] was contacted at his residence, [redacted] Wisconsin, was advised of the identity of the interviewing Agents and thereafter provided the following information:

b6  
b7C

He is originally from [redacted] and his [redacted] the New York City Police Department. [redacted] works out of the 105th Precinct in Queens, New York.

He has been employed at Richie's Tavern since [redacted] and prior to that [redacted] [redacted] stated he was late for work and had nothing further to say to the Federal Bureau of Investigation.

Interviewed on 1/25/74 at Milwaukee, Wisconsin File # 166-364-542  
by SA [redacted] SA [redacted] Date dictated 1/31/74

b6  
b7C

MI 166-364

F



b6  
b7C

MI 166-364

On February 7, 1974, [redacted]  
[redacted] Wisconsin, advised that he had been  
[redacted] Taxi  
Inn, having been [redacted]  
[redacted] purchased the tavern and held joint owner-  
ship until [redacted]  
[redacted]

b6  
b7c

[redacted] was questioned extensively regarding the  
gambling activities of [redacted]; however, he stated that  
while he knew [redacted] was a bookmaker, he knew very little  
about him. [redacted] stated that he knew [redacted] and  
[redacted] to be close friends of [redacted] however,  
he knew neither of them to bet or make pay-offs, and  
never saw money change hands.

MI 166-364

G

JULIUS GOLDMAN



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/20/74

1

JULIUS J. GOLDMAN who resides at 2612 North Maryland, Apartment 102, Milwaukee, Wisconsin, was interviewed in the area of Broadway and St. Paul Streets regarding his knowledge of illegal gambling activity taking place at Richie's Tavern, 346 North Broadway, Milwaukee, Wisconsin, where GOLDMAN had been previously observed during a physical surveillance in that area. GOLDMAN voluntarily furnished the following information:

GOLDMAN advised that he is employed as a fruit salesman [redacted]

[redacted] GOLDMAN stated that due to the fact that he spends a great deal of time at the Broadway, St. Paul area he frequently goes into Richie's Tavern to relax at which time he either plays cards or converses with other patrons. He also stated he is well acquainted with AUGIE PALMISANO whom he believes owns Richie's Tavern as well as operating a produce business at the same location.

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b7C

GOLDMAN stated that he has placed several horse bets with AUGIE in the past which he placed for one of his customers. The bets never amounted to more than \$50.

GOLDMAN advised that he has become acquainted with numerous individuals who also patronize Richie's Tavern, such as [redacted] STEVE HALMO, with whom he has played cards on many occasions. GOLDMAN has heard rumors that both [redacted] HALMO are involved in gambling activity; however, he has no personal knowledge of that fact nor has he placed bets with them.

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b7C

GOLDMAN further stated that in addition to placing horse bets with AUGIE, and playing cards at Richie's, he has also observed dice games. However, he has never seen any evidence of any sports betting activity such as football, basketball, and baseball games.

Interviewed on 2/8/74 at Milwaukee, Wisconsin File # MT 166-364

by SAs [redacted] and [redacted] Date dictated 2/14/74

b6  
b7C

MI 166-364

2

GOLDMAN advised that he was shocked to hear that the Federal Bureau of Investigation (FBI) found dynamite when they searched Richie's Tavern and stated that he has no knowledge regarding the dynamite nor does he believe that AUGIE knew of its existence.

The following information was obtained through observation and interview:

Date of Birth:	October 3, 1903
Citizenship:	American
Social Security Number:	563-07-2704
Education:	Marquette School of Dentistry

MI 166-364

H



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/25/74

[redacted]  
[redacted] Wisconsin, advised she frequents Richie's Tavern, 346 North Broadway, Milwaukee, approximately two to three times a week. She did not realize any illegal activity was being conducted at the tavern prior to the time when she read about the Federal Bureau of Investigation gambling raid conducted there on January 13, 1974.

b6  
b7C

Since that time, she has continued to frequent the tavern, but talk concerning the raid has basically been making fun of AUGIE PALMISANO for being raided. She has heard no explanation as to why dynamite was in the tavern.

She stated that she knows AUGIE PALMISANO, a man named [redacted] who used to [redacted]. She has heard the name [redacted] mentioned, but she does not know him. She does not know STEVE HALMO, [redacted] SID BRODSO, [redacted] RICHARD KENDZIORSKI, [redacted]

[redacted] advised that her date of birth is [redacted] and is employed as a [redacted] the law firm of Zubrewsky, Padden, Graf, and Bratt, 606 West Wisconsin, Milwaukee, telephone number 276-4557.

[redacted] stated that she would contact the Federal Bureau of Investigation if she learns of any information that may be beneficial concerning activities at Richie's Tavern.

Interviewed on 2/14/74 at Milwaukee, Wisconsin File # MI 182-352

by SA [redacted] Date dictated 2/19/74

b6  
b7C

MI 166-364

I



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3-1-74

[redacted]  
[redacted] Wisconsin was interviewed by Special Agent (SA) [redacted]  
[redacted] regarding his possible involvement in gambling activities at Richie's on Broadway.

[redacted] advised he does not gamble on horses or sports and knows nothing regarding any gambling at Richie's Tavern. [redacted] was not advised of his rights according to the Miranda Rule and the interview continued.

[redacted] advised that he cannot recall being at Richie's on Broadway in June, 1973, but may have parked near there when going to Mother's Night Club or another tavern near there. [redacted] however, about six months ago started going to Richie's on a regular basis after a [redacted] told him about Richie's. [redacted] usually went there after work in the afternoons and sometimes in the evening to shoot pool, have a few drinks and just to have a good time. [redacted] advised that on many occasions his [redacted] would be with him.

[redacted] advised that he knows AUGIE PALMISANO, [redacted]  
[redacted] but only has talked to them at Richie's and knows nothing of their activities. He could not recall the name STEVE HALMO.

In regard to any gambling bets being placed over the bar or by phone, [redacted] could not recall any such activity taking place during the times he was there. [redacted] advised that he never saw any police officers in Richie's either. [redacted] advised he has never heard of or seen [redacted] by the names of [redacted] or [redacted] at Richie's.


[redacted] advised that to the best of his knowledge he did not see or hear anything at Richie's of a criminal nature. [redacted] only found people just having a good time over a few drinks.

Interviewed on 2-20-74 at Milwaukee, Wisconsin File # MI 182-279

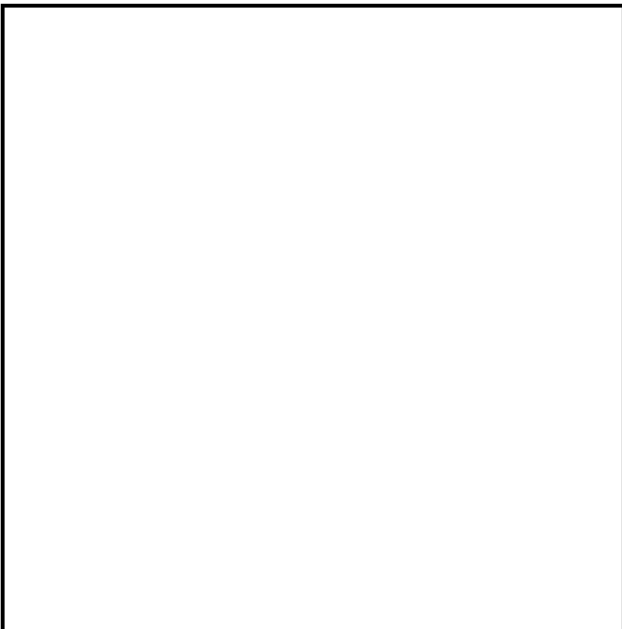
by SA [redacted]  
SA [redacted] Date dictated 2-25-74

MI 182-279

b6  
b7C

 The following background and description of  
was obtained through interview and observation:

Name  
Sex  
Race  
Date of Birth  
Place of Birth  
Height  
Weight  
Hair  
Eyes  
Complexion  
Build  
Social Security  
Account Number  
Employment



MI 166-364

J



b6  
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2-26-74

[redacted] Wisconsin, advised that he is the owner of a green Buick Electra 225 bearing 1973 Wisconsin license [redacted]

b6  
b7C

[redacted] stated that he went to Richie's Tavern, 346 North Broadway, Milwaukee, only once and that was last summer when he was with his girlfriend. They were shopping in that part of town and went to that tavern for only a few minutes.

He stated he did not know AUGIE PALMISANO nor anyone else that frequented the tavern. He advised that he does not gamble and does not associate with anyone that he knows to be a gambler.

Interviewed on 2-20-74 at Milwaukee, Wisconsin File # MI 182-367

by SA [redacted] Date dictated 2-22-74

b6  
b7C

MI 166-364

K



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

2/27/74

Date of transcription

[redacted] Wisconsin, advised that he owns a 1966 Pontiac bearing Wisconsin license [redacted]

b6  
b7c

[redacted] said that he is employed at Sansone's on "Commission Row" located in the North 300 block of Broadway, Milwaukee.

He said that he goes to Richie's Tavern, 346 North Broadway occasionally to cash checks and have a drink.

He advised that prior to the raid executed by the FBI on January 13, 1974, at Richie's Tavern, he had no knowledge that any illegal gambling activity was being conducted at the tavern.

Since the raid he has heard no talk in the tavern concerning illegal gambling activities nor why ninety-three sticks of dynamite had been stored in the basement of the tavern.

When [redacted] was advised that a slip of paper was seized at the tavern with the name [redacted] at the top and the number 2.50 written on it, he could offer no explanation of what it meant.

[redacted] said he knows who AUGIE PALMISANO is but does not know him personally.

[redacted] advised that he has never placed a bet at Richie's Tavern nor has he participated in any illegal gambling activity.

2/26/74

Milwaukee, Wisconsin

MI 182-351

Interviewed on \_\_\_\_\_ of \_\_\_\_\_

File # \_\_\_\_\_

SA [redacted]

2/27/74

by \_\_\_\_\_ Date dictated \_\_\_\_\_

MI 166-364

L



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/741

[redacted] who resides at [redacted]  
[redacted] Wisconsin, was contacted at  
2315A West Center Street regarding his knowledge of  
gambling activity at Richie's Tavern, 346 North  
Broadway, Milwaukee, Wisconsin. [redacted] furnished  
the following information:

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[redacted] advised that he has been in Richie's  
Tavern on several occasions for the purpose of cashing  
payroll checks received from the Midwest Lamp Company,  
which is located on Broadway Street near Richies.  
[redacted] stated that he has not been in Richie's  
since he lost his job at Midwest in the fall of 1973.

[redacted] advised that he is not a bettor  
nor did he observe any betting activity at Richie's;  
however, he had heard rumors while working at Midwest  
that gambling activity took place at Richie's.  
[redacted] also stated that he never heard of anyone  
borrowing money at Richie's.

The following description was obtained  
through observation and interview:

Race  
Sex  
Height  
Weight  
Date of birth  
Place of birth  
SSAN  
Employment

--

Interviewed on 2/26/74 at Milwaukee, Wisconsin File # MI 182-365

by SA [redacted] Date dictated 2/27/74

MI 166-364

M .

JOSEPH PURPORA

## FEDERAL BUREAU OF INVESTIGATION

Date 2/28/741

JOSEPH (NMN) PURPORA, 1205 South Ninth Street, Milwaukee, Wisconsin, DOB 11/15/06, advised that he frequents Richie's Tavern about two times a week to play a few cards and to have a few drinks.

He said that he did not know that Richie's Tavern had been searched by the FBI for illegal Gambling information on 1/13/74.

PURPORA advised that he has no knowledge that any illegal gambling activity had been or is now being conducted at the tavern.

PURPORA said he does not know anyone by the name AUGIE PALMISANO or STEVE HALMO but he may know them by sight.

He said he had no knowledge that any dynamite was being stored in the basement of the tavern.

PURPORA said if he learns of any information that may be of benefit to the FBI he will contact the Milwaukee Office.

On 2/27/74 at Milwaukee, Wisconsin File # MI 182-350

by SA  Date dictated 2/28/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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MI 166-364

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b7C



MI 166-364

The following investigation was conducted by  
SA [redacted] Milwaukee Division:

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b7C

On February 28, 1974, [redacted] Marinette County Sheriff's Office, Marinette, Wisconsin, advised that there is no arrest record on file for any individual identified as [redacted]. He advised that there is a [redacted] family that resides in [redacted] Wisconsin, and that [redacted] Kings Carpet Supper Club. The telephone number for that supper club is 897-3711. He advised that he has no information to indicate that [redacted] or any other member of the [redacted] family in [redacted] Wisconsin, is involved in gambling activity. The supper club is extremely reputable and is not a hangout for hoodlum elements.

On March 14, 1974, [redacted] Wisconsin, was interviewed at length.

Succinctly she advised that [redacted] [redacted] resides in Milwaukee, Wisconsin, and that her husband's first name is [redacted] and that they reside at [redacted] Wisconsin. She advised that [redacted] identified as The Shack which is located at 2011 South Kinnickinnic Avenue in South Milwaukee. This tavern has been rented since 1962 to various people. Since June of 1973, AUGIE PALMISANO has been renting the facility and fixtures from her for a rental fee of \$245 per month. She advised that it is the only piece of property [redacted] in Milwaukee, Wisconsin. She has had no dealings whatsoever with PALMISANO except as a [redacted] and that she knows nothing of his gambling associates or activities.

MI 166-364

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b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/74

1

[redacted] was interviewed at his place of employment, Bud's Fruit Market, 4444 West Fond du Lac Avenue, at which time he furnished the following information:

b6  
b7c

He knows AUGIE PALMISANO through his produce business as on occasion he buys and sells produce to PALMISANO. In this connection, he has often frequented Richie's Tavern, 346 North Broadway, Milwaukee, Wisconsin. However; he denied ever placing a bet with PALMISANO or any other bookmaker.

He also knows [redacted] through a fruit stand [redacted] Layton and Howell Avenues, Milwaukee, Wisconsin. He has heard that [redacted] was a bookmaker; however, he denied ever placing bets with [redacted]. On occasion, he has accompanied [redacted] to Arlington Race Track and other race tracks where they bet on horse races at the track. He last saw [redacted] approximately six months ago.

On the day of the last Super Bowl football game, he went to Richie's Tavern to see AUGIE PALMISANO and advised PALMISANO he was taking a trip to Florida. When he arrived at the tavern, he was questioned by the Federal Bureau of Investigation, who apparently were conducting a raid on the tavern.

He knows an individual named [redacted] who is a bartender at the tavern; however, he knows nothing further concerning this individual.

[redacted] identified a photograph of [redacted] as one of [redacted] Jennaro Brothers Produce on Broadway in Milwaukee. [redacted] is believed to have [redacted] named [redacted]

Interviewed on 3/5/74 at Milwaukee, Wisconsin File # 166-364-474  
MI-182-300  
by SA [redacted] Date dictated 3/6/74

MI 182-300

2

[redacted] also identified a photograph of [redacted] as an individual he previously knew as a [redacted] from Denny's Tavern located on 35th Street and Congress.

b6  
b7c

[redacted] concluded stating he knew nothing concerning any gambling activity on the part of AUGIE PALMISANO, [redacted] or [redacted]

The following description was obtained through observation and interview:

Name  
Address

Sex  
Race  
Date of birth  
Place of birth  
Height  
Weight  
Hair  
Eyes  
Marital Status  
Employment

Automobile

Mother's automobile

Admitted arrests

MI 166-364

p



b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 3/7/74

[redacted] was interviewed at his employment, [redacted] and [redacted] at which time he furnished the following information:

He knows AUGIE PALMISANO [redacted] from attending Lincoln High School with them. He has on occasion frequented Richie's Tavern, 346 North Broadway, Milwaukee, Wisconsin, to meet with AUGIE on a social basis. He estimated he went to Richie's as often as two to three nights per week.

b6  
b7c

[redacted] denied being a gambler and stated he has never placed a bet with AUGIE PALMISANO or any other individual. He has heard that an individual named [redacted] who [redacted] on [redacted] Milwaukee, was a gambler and accepted bets from friends. [redacted] allegedly called these bets in to some unknown bookmaker. [redacted] lives in the vicinity of [redacted] has heard [redacted] receives these bets from various friends and associates in bars located in the vicinity of [redacted] residence.

[redacted] has also heard that an individual named [redacted] [redacted] also called in bets to this same bookmaker. [redacted] allegedly did this as a favor for [redacted] stutters badly.

The following description was obtained through observation and interview:

Name  
Address  
  
Telephone Number  
Race  
Sex  
Date of Birth

--

Interviewed on 3/6/74 at [redacted] Wisconsin File # MT 182-308

by SA [redacted] Date dictated 3/7/74

-2-

MT 182-308

Place of Birth  
Height  
Weight  
Eyes  
Hair  
Employment

Marital Status

Automobile  
Arrests Admitted

b6  
b7C

MI 166-364

Q



b6  
b7c



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/13/74

[redacted] telephone [redacted] was interviewed at the Milwaukee Office of the FBI and provided the following information:

He has lived and worked in the area of "commission row" most of his life. He has known AUGIE PALMISSANO since he was [redacted] [redacted] AUGIE's fruit trucks.

He had no knowledge that any illegal gambling business was being conducted at Richie's Tavern, 346 North Broadway. All that he has observed has been friendly bets at the bar and sport pools bets.

He was not aware that AUGIE PALMISSANO, [redacted] known to him as [redacted] were engaged in any illegal gambling activity.

He viewed a copy of a sheet of paper seized by the FBI on January 13, 1974, which had [redacted] at the top with the numbers 40.00 AUGIE, 5.00 and 1150. He stated that all it could be is a bar bill and not gambling debts.

He does not take part in any illegal gambling activity other than a friendly poker game or small bets with friends.

He has never done any "strong arm" work for AUGIE PALMISSANO.

The following descriptive data was obtained thru observation and interview:

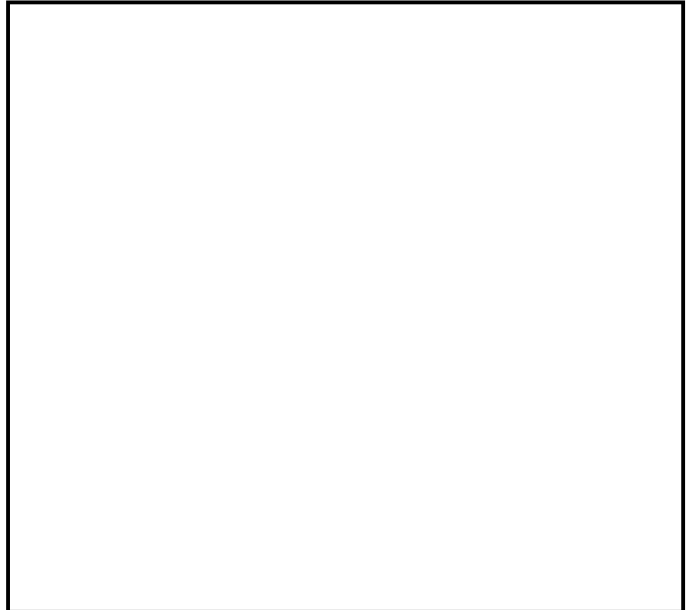
Interviewed on 3/7/74 at Milwaukee, Wisconsin File # MI 182-359

by SAs [redacted] dictated 3/12/74

MI 182-359

Name  
Address

Age  
Race  
Sex  
Hair  
Height  
Weight  
Employment



b6  
b7C

MI 166-364

R

HERBERT NOBLE

## FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 3-22-74

[redacted] Milwaukee, Wisconsin, was interviewed at his place of employment, [redacted] Milwaukee, and provided the following information:

b6  
b7C

[redacted] advised that he has been employed by [redacted] for 24 years and that he works part time at the [redacted] through the [redacted]

[redacted] advised that he does frequent Richie's Tavern on Broadway where he usually cashes his paycheck and has a few drinks after work. [redacted] is acquainted with AUGIE PALMISANO and described him as a very nice friendly guy who is never seen conducting any bookkeeping or gambling activities or threatening anyone. [redacted] advised that on the times he has been in Richie's, he has never seen or heard any betting activity by anyone or seen or heard of any type of criminal activity being conducted.

[redacted] advised that on a few occasions he has had lunch at Richie's but other than that he is unable to go there at any other time during the day.

[redacted] advised that on several occasions, PALMISANO has loaned him about \$40. However, PALMISANO never charged him any interest or required him to pay back any more than the amount loaned to him. The procedure in repayment was that the following week PALMISANO would deduct the amount loaned to him from his paycheck when he cashed it.

[redacted] advised that he was much surprised to hear that gambling was being conducted at Richie's when he read of the FBI's raids in the newspaper. [redacted] has never heard anyone discuss gambling at Richie's at [redacted]

Interviewed on 3-20-74 at Milwaukee, Wisconsin File # 166-364-514 MI 182-314

by SA [redacted] Date dictated 3-20-74

b6  
b7C

30

MI 182-314

-2-

The following information was obtained from observation  
and interview:

Name  
Sex  
Race  
Date of Birth  
Height  
Weight  
Social Security  
Account Number  
Residence



b6  
b7c

MI 166-364

S

EDDIE WINZELL

MI 166-364

The following investigation was conducted  
by SA [REDACTED]

b6  
b7C

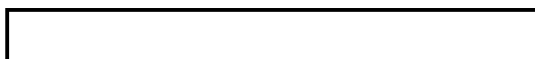
At Hollywood, Florida

On March 22, 1974, inquiry through [REDACTED]  
[REDACTED] Florida Power and Light Company, 2410  
Hollywood Boulevard, determined this company has no  
customer named EDDIE WINZELL.

On March 22, 1974, [REDACTED]  
Record Section, Hollywood Police Department, could not  
locate the name EDDIE WINZELL in their records.

MI 166-364

T



b6  
b7C



MI 166-364

The following investigation was conducted by  
SA [redacted]

At Milwaukee, Wisconsin

b6  
b7C

On March 20, 1974, subject was interviewed at his residence. [redacted] Wisconsin. [redacted] advised that he was not in Richie's Tavern, 346 North Broadway on June 16, 1973, to the best of his knowledge and that he does not have a bluish-green Oldsmobile bearing Wisconsin license [redacted]. [redacted] admitted that Wisconsin license [redacted] is his license and directed SA [redacted] to his garage. In the garage was found a 1966 gray Oldsmobile Starfire, two-door, bearing this Wisconsin license. [redacted] furnished a title to this vehicle from 1970 and denied ever having this license on another vehicle.

[redacted] admitted having been in Richie's on a few occasions, but no more, and admitted knowing AUGIE PALMISANO for years. However, [redacted] advised this acquaintanceship was nothing more than to say hello.

[redacted] advised that he had heard that PALMISANO was a big bettor from an AL (last name unknown) who used to work with PALMISANO when they both worked together at American Motors. [redacted] however, was surprised to read that PALMISANO was arrested for bookmaking at Richie's. [redacted] in the few times he had been in Richie's, saw nothing or heard nothing of gambling activity. [redacted] had not heard any talk that PALMISANO was a bookmaker.

[redacted] advised that he does get in the area of 300 Broadway as he buys produce from the merchants on Broadway. [redacted] sells produce on a part time basis for his father who used to have a produce company on Broadway years ago. [redacted] however, did not know that PALMISANO was currently in the produce business himself.

b6  
b7C

MI 166-364

[redacted] advised that he has been laid off from Wisconsin Motors for four years and since that time has not had another job other than delivering produce.

b6  
b7c

[redacted] wife is working and supporting the family.

[redacted] denied knowing STEVE HALMO, [redacted]  
GEORGE KERMENDY [redacted] also denied  
knowing [redacted]

[redacted] advised that while he worked at Wisconsin Motors, he knew of no one who was a bookmaker and advised again he did not know KERMENDY

[redacted] who work at Wisconsin Motors.

[redacted] denied ever betting with a bookmaker or having any knowledge of gambling activities at Richie's Tavern. Subject is not a gambler and would not be in a position to provide information on gambling.

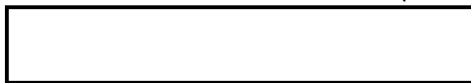
The following was obtained from interview:

Name:  
Alias:  
Date of Birth:  
Place of Birth:  
Height:  
Weight:  
Hair:  
Eyes:  
Employment:

[Redacted area for interview details]

MI 166-364

U



b6  
b7C

MI 166-364

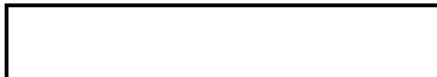
[ ] advised that he has never done any gambling at Richie's or anywhere else.

b6  
b7c

[ ] advised that there has been a lot of talk among the produce workers on Broadway about the dynamite found at Richie's, but [ ] or nobody he has talked to seems to know why it was there.

MI 166-364

V



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/74

[redacted] was interviewed at her residence at [redacted] regarding her knowledge of gambling activity at Richie's Tavern, 346 North Broadway, Milwaukee, Wisconsin.

b6  
b7c

[redacted] advised that she has only been in Richie's Tavern on two occasions and went into Richie's with her boyfriend, [redacted]. She further stated that [redacted] works part-time for [redacted].

[redacted] stated that she has no knowledge of any illegal activity taking place at Richie's nor is she acquainted with the owner, AUGIE PALMISANO, or any of the patrons of Richie's.

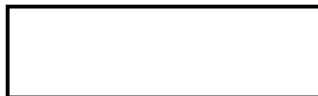
37

Interviewed on 3/22/74 at Milwaukee, Wisconsin File # MI 182-349

by SAs [redacted] Date dictated 3/26/74

MI 166-364

W



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3-18-74

[redacted] Wisconsin, was interviewed in the vicinity of 346 North Broadway, Milwaukee, Wisconsin, and [redacted] provided the following information:

b6  
b7C

[redacted] stated at one time he worked for the [redacted] as a truck driver in the produce business. [redacted] stated he has been frequenting Richie's Tavern on a weekly basis for numerous years and normally meets JULIUS GOLDMAN there on Friday morning to play cards or have a drink.

He stated he knows AUGIE PALMISANO but has never placed any bets with him nor has he ever seen anyone place a bet with PALMISANO.

[redacted] stated he knows STEVE HALMO and had borrowed \$50 from him sometime in late November or early December. He advised he had been paying HALMO back as he got the money and due to the fact he was unemployed, he had not been able to pay this money back in a lump sum.

[redacted] advised he distinctly remembers the \$17 he gave AUGIE PALMISANO because it was right after STEVE HALMO got out of the hospital and could not leave his house. He had paid HALMO \$33 previously and wanted to pay off the debt so he gave the money to AUGIE PALMISANO to give to STEVE HALMO as AUGIE advised he was going to STEVE's place to see him.

[redacted] stated he needed the money because he was unemployed at the time and currently did not have any money; therefore, he borrowed \$50 from STEVE HALMO. [redacted] stated he has never placed a bet with STEVE HALMO and he only knew of STEVE HALMO's gambling activities from what he read in the newspapers.

38

Interviewed on 3-8-74 at Milwaukee, Wisconsin File # MI166-364-493  
by SA [redacted] Date dictated 3-14-74

b6  
b7C



MI 166-364

X

Palmy Corporation

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/74

[redacted] City of Milwaukee License Division, reviewed her Class B Tavern License records which reflected the following information:

b6  
b7C

1973 - 1974, license was issued for Richie's Tavern, 346 North Broadway, Milwaukee, to the Palmy Corporation having the same address. The following officers were listed for the Palmy Corporation:

President

JOHN J. LASSA  
6873 North 40th Street  
Milwaukee  
Social Security Account  
Number 387-03-4091  
Date of birth May 21, 1910  
Employment machinist,  
Schlitz Brewing Company

Secretary-treasurer

ROSE LASSA  
6873 North 40th Street  
Milwaukee  
Social Security Account  
Number 395-30-0248  
Date of birth July 15, 1909  
in Russia

Director

IGNATIUS J. FETTIG  
1924 North 56th Street  
Milwaukee  
Date of birth May 18, 1905  
or March 6, 1908 in N. Dakota

The Agent was originally listed as [redacted]  
[redacted] but was changed to IGNATIUS J. FETTIG.  
Record further reflected that there are 200 shares of stock for this corporation, 300 of which have been issued. JOHN LASSA, ROSE LASSA, and AUGUST PALMISANO each have been issued 100

39

Interviewed on 3/15/74 at Milwaukee, Wisconsin File # MI 183-11-2

by JS SA [redacted] Date dictated 3/21/74

b6  
b7C

MI 183-11

shares of stock. PALMISANO's address is listed as 5358 North Kent, Whitefish Bay. [redacted] added that the license application reflects that the premises are owned by Marshal and Ilsley Bank for the DAHLMAN Estate, care of [redacted]. The rental of the building is listed as \$275.00 a month.

b6  
b7C

The following additional information is shown for FETTIG:

Wife	MARY FETTIG, nee MOSER
Born	May 10, 1906
Previous employment	May 1, 1972 through the present - self-employed Vacuum Sales and Service, 5129 West North

[redacted] added that the 1972 license was issued to [redacted] as Richie's Tavern. From 1967 to 1971 the license was issued to the estate of SALVATORE LIBRIZZI and the tavern was known as Libby's South.

b6  
b7C

[redacted] advised that her records regarding a license issued to Pat's Clubhouse, 219 East Keefe, reflected the license was obtained in 1973 - 1974 by [redacted] telephone [redacted] she has Social Security Account Number [redacted] and was born [redacted] in [redacted]. The records reflected that the building is owned by First Federal Savings and that [redacted] has had the license since 1970 - 1971. In 1970 the building was listed as being owned by Mann's Realty, 162 East Silver Spring [redacted].

[redacted] advised that her records reflected that the 1973-1974 license for the Shack Tavern, 2011 South Kinnickinnic, telephone 747-9135, was issued to [redacted] the Palmv Corporation. [redacted] resides [redacted]. He was born [redacted] Wisconsin, is single, [redacted]. He and has Social Security Account Number [redacted]. A license previously resided at [redacted]. application reflects that the owner of the premises is [redacted] Wisconsin. The 1972-1973 lease was issued to [redacted] Milwaukee,

MI 183-11

[redacted] The  
record also reflects that [redacted] was previously employed  
[redacted] Olivers, 782 North Milwaukee Street.

b6  
b7c

[redacted] advised that her records for Leon's  
Tavern, 2401 West Fond du Lac, Milwaukee, telephone number  
264-6560, reflect the 1973-1974 license was issued to  
[redacted] Milwaukee,  
telephone [redacted] has Social Security Account  
Number [redacted] The

[redacted] The fixtures are owned by Southern Novelty. Rental  
on this building is \$275.00 a month. This record further  
noted that from 1971 to 1973 this lounge was known as Pat's  
Clubhouse Number Two and the license was issued to [redacted]  
[redacted]

MI 166-364

Y



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/74

[redacted] who resides in Milwaukee on [redacted] in an apartment (exact address unknown), was interviewed at the Milwaukee Office of the Federal Bureau of Investigation (FBI) regarding his knowledge of gambling activity at Richie's Tavern, 346 North Broadway, Milwaukee, Wisconsin.

b6  
b7c

[redacted] advised that he has worked part-time for [redacted]

[redacted] advised that he recently quit working for [redacted] and is currently employed in the [redacted]

[redacted] stated that he is well acquainted with the owner of Richie's Tavern, AUGIE PALMISANO, who he has known for approximately [redacted] years. He stated that he did not like AUGIE, because many years ago AUGIE swindled [redacted] out of some money. He also stated that he plays baseball for Richie's and is friendly with most of the individuals on the team.

[redacted] stated that he has no knowledge regarding any illegal gambling activity which takes place at Richie's and has purposefully avoided becoming involved with AUGIE and many of the patrons at Richie's, as they are not his type of people.

[redacted] stated that in the past he has been an active horse bettor, however, his bets have been placed exclusively at tracks in Illinois. He emphatically denied having ever placed bets on horses or any other sporting events with bookmakers.

[redacted] stated that he is acquainted with most of the Italians that live in Milwaukee and is aware that many have had problems with the law which he has learned from reading the papers. However, he

Interviewed on 3/26/74 at Milwaukee, Wisconsin File # MI 182-349

by SAs [redacted] Date dictated 3/26/74

b6  
b7c

MI 182-349

has no personal knowledge of any illegal activity on the part of any Italians in Milwaukee.

The following personal data was obtained through interview and observation:

Sex:  
Race:  
Date of Birth:  
Place of Birth:  
Height:  
Weight:  
Eyes:  
Hair:  
Social Security  
Number:  
Military Service:  
Marital Status:  
Scars:



b6  
b7C

MI 166-364

Z



b6  
b7C



MI 166-364

HHM/nma

1

The following investigation was conducted  
by Special Agent [REDACTED]

b6  
b7C

At Milwaukee, Wisconsin

On March 26, 1974, [REDACTED] Mil-  
waukee City License Bureau, Milwaukee, Wisconsin.  
advised that a Class D Operator's License for [REDACTED]  
[REDACTED] was granted on July 27, 1973 for [REDACTED]

[REDACTED] Wis-  
consin. [REDACTED] application reflected the following  
information:

Date of birth  
Height  
Weight  
Marital status  
Telephone number  
Arrest Record:

Employment

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3-29-74

[redacted]  
Milwaukee, Wisconsin was interviewed to determine his knowledge of gambling activities in Milwaukee, Wisconsin. [redacted] provided the following information:

[redacted] advised that he was [redacted] at "The Shack Tavern" located at 2011 South Kinnickinnic Avenue. He works there only on Sunday's now. He has worked [redacted]

[redacted] but he has not been at this tavern since the Federal Bureau of Investigation raid in January, 1974. [redacted] currently works for [redacted]

[redacted] has not gone to Richie's Tavern since he does not wish to jeopardize his new job in view of the fact that the activities at Richie's might reflect upon his character and hurt his relationship with his new employer.

[redacted] knows AUGIE PALMISANO quite well since he used to visit Richie's daily prior to the raid. [redacted] said he was aware that gambling activities were going on at Richie's Tavern, however, he felt that it was none of his business so he kept out of the affair. [redacted] said he had never gambled with RICHIE and he had not done any running or collecting for PALMISANO in his gambling activities. [redacted] said he does like to gamble small amounts on sport games and he likes to go to the race tracks. He does not make his bets through a bookmaker.

[redacted] said that in late December of 1973 he had left "The Shack Tavern" and was going to Richie's Tavern. As he arrived at Richie's, he was stopped by two plain-clothed policemen who showed their badges. They searched him for a weapon based on an anonymous phone call to the police department alleging that [redacted] was carrying a gun. [redacted] was taken outside Richie's and questioned by the policemen. [redacted] said that eight or ten uniformed policemen had also arrived. These policemen, unknown to [redacted] asked him about carrying the gun and whether anyone

Interviewed on 3-26-74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 3-27-74

had anything against him which would cause them to make an anonymous call to the police. [ ] said the policemen were not [ ]

b6  
b7C

[ ] said that he has been stopped by the Milwaukee Police a second time and they again searched him for carrying a concealed weapon. Again this search was based on an anonymous telephone call to the police. [ ] said that when this search occurred he had driven up to "The Shack" and parked in the parking lot. Three squad cars of the Milwaukee Police Department pulled up to his car almost instantly. A policeman with a shotgun and another with a handgun held these weapons on [ ]. The policemen searched [ ] person and car. No gun was found. Following the above search, [ ] saw a police lieutenant at police headquarters. This unknown lieutenant told [ ] that he had no record of the anonymous call being received by the police department.

[ ] was asked if he recalled being present when persons known as [ ] with the [ ] AUGIE PALMISANO were also present and that at the meeting he [ ] about a \$1,000 football pool which was taking place in a bar near "The Shack Tavern". [ ] said he recalls being in Richie's in the early part of January, 1974 before the Super Bowl football game and he asked [ ] about the \$1,000 pool. [ ] said that he figured a football pool was going on somewhere because he would have complete strangers come in to "The Shack Tavern" and make inquiries about the pool. [ ] said that when this happens he knew something was going on concerning a pool. [ ] thought the pool was being operated at the Rams Head Bar or by [ ] "The Shack Tavern". [ ] said he recalls asking [ ] about this football pool since [ ] was a member of law enforcement. [ ] also said that he asked [ ] about the football pool because if anyone would know about the pool [ ] would know and [ ] said he wanted to get a piece of the action by placing a bet. [ ] said that the bet was \$10 for a square. [ ] said that [ ] was rather indifferent to [ ] comments and continued to sip his drink and talk to the others in the group.

MI 166-364

3

[ ] said he has seen [ ] go into the  
backroom with AUGIE PALMISANO but he did not know the nature  
of the conversation.

b6  
b7c

MI 166-364

AA



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/74

1

[redacted] who resides at [redacted]  
[redacted] was interviewed regarding her knowledge of illegal gambling activity at Richie's Tavern located at 346 North Broadway, Milwaukee, Wisconsin. [redacted] furnished the following information:

b6  
b7C

[redacted] advised that she has been in Richie's Tavern on several occasions; however, she has no knowledge regarding any sports betting activity at Richie's. [redacted] stated that she went to Richie's for the purpose of accompanying her girlfriend. a [redacted]

[redacted] She advised that she first went into Richie's Tavern during the summer of [redacted] while she was working at the [redacted]

[redacted] where she met [redacted]

[redacted] also advised that as a result of going to Richie's Tavern, she met AUGIE PALMISANO and an individual known to her as [redacted] who she later identified from a photograph as being [redacted]

[redacted] stated that [redacted] has a crush on AUGIE PALMISANO, who she believes is having an affair with [redacted]

[redacted] further advised that the individual she identified as [redacted] is a vicious individual and has a reputation for beating women.

[redacted] advised that she is not a bettor or gambler and has no personal knowledge that bets are placed at Richie's Tavern; however, she did state that AUGIE has a lot of money and there is considerable talk at Richie's about various sporting events.

The following information was obtained from [redacted]

Interviewed on 3/27/74 at Milwaukee, Wisconsin File # MI 182-364

SA [redacted]  
by SA [redacted]

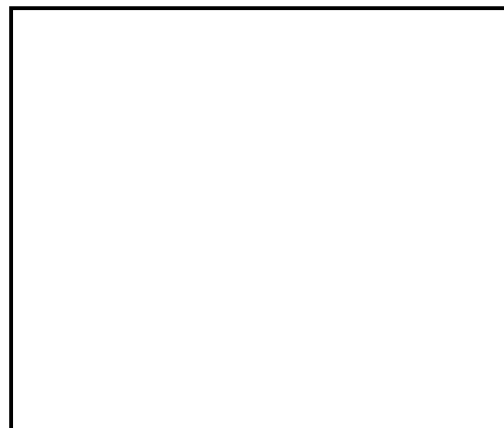
Date dictated 3/28/74

MI 182-364

2

Race  
Sex  
Date of birth -  
Place of birth  
Social Security  
Account Number  
Employment

Husband



b6  
b7c

MI 166-364

BB



b6  
b7C



MI 166-364

The following investigation was conducted by  
SA [REDACTED]

b6  
b7C

On April 5, 1974, [REDACTED] was interviewed at his place of employment, [REDACTED]  
[REDACTED] and he provided the following information:

He has no knowledge of AUGIE PALMISANO or Richie's Tavern. He and his wife do not leave their residence to drink and have never been in Richie's Tavern.

He does not gamble and has no knowledge of gambling activity.

MI 166-364

CC

CHARLES CARUSO

MI 166-364

The following investigation was conducted by  
SA [REDACTED]

b6  
b7C

On April 5, 1974, CHARLES CARUSO advised that he recognized AUGIE PALMISANO by sight but is not acquainted with him. He has seen PALMISANO several times on Broadway Street. CARUSO is retired and frequently visits [REDACTED]

[REDACTED] fruit and vegetable warehouse at 327 Broadway and [REDACTED] the warehouse adjacent to it.

CARUSO never entered Richie's Tavern except to purchase cigars or cigarettes and departed immediately.

CARUSO said he does not drink alcoholic beverages. He was employed by Schlitz Brewing Company for thirty years and only had a couple of beers during that time.

He does not gamble and has no knowledge of any gambling activities at Richie's Tavern.

MI 166-364

DD

ANTHONY R. PALMISANO

MI 166-364

The following investigation was conducted by  
SA [REDACTED]

b6  
b7C

On April 5, 1974, [REDACTED] was  
contacted at his residence and he provided the following  
information:

He is a [REDACTED]  
[REDACTED] He has never been employed by AUGIE PALMISANO  
in any capacity. He did not bet into AUGIE's gambling  
operation and he had no knowledge of it prior to the  
press release on the FBI's raid.

He has no knowledge of anyone associated with  
the Milwaukee Police Department being in Richie's  
Tavern.

He is seldom in Richie's Tavern. His association  
with AUGIE is primarily based on AUGIE's sponsoring his  
bowling team.

MI 166-364

II

STEVEN J. HALMO

MI 166-364

A



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/74

1

[redacted]  
[redacted] was interviewed regarding her knowledge of illegal gambling and bookmaking activity on the part of STEVE HALMO.

[redacted] was advised of her rights as set forth on an "Interrogation - Advise of Rights" form, by SA [redacted]. After reading the form herself, [redacted] stated that she understood her rights, and signed the form. [redacted] voluntarily furnished the following information:

[redacted] advised that although [redacted] STEVE HALMO [redacted] She stated that she is employed by [redacted]. She also advised that with the exception of \$160.00 received by HALMO from the Veteran's Administration for disability each month [redacted] [redacted] stated that the residence at 716 South 7th Street [redacted] who is an [redacted] in Milwaukee.

[redacted] stated that HALMO has no other source of income besides his disability checks. She stated that she has no knowledge that HALMO is a bookmaker or that he is involved in any illegal gambling activity. [redacted] further stated that HALMO frequently goes out for breakfast and spends the rest of his time sitting around the house.

[redacted] stated that [redacted]  
[redacted]

[redacted] stated that she has not had any knowledge of any large amount of money [redacted] Street and advised that to the best of her knowledge no money [redacted]

53

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # 166-364

SA [redacted]  
SA [redacted]  
by [redacted]

Date dictated 1/15/74



MI 166-364

2

[ ] advised that she and [ ] closely associate with individuals by the name of [ ]

[ ] She further advised that she has never heard HALMO discuss gambling related matters with any of the above individuals. She stated that [ ] owns a gift shop and is a close friend of STEVE HALMO's; she has known [ ] for approximately five months. [ ] also stated that she knows AUGIE PALMISANO who is also a good friend of [ ] She advised that [ ] associate with AUGIE PALMISANO socially and recently ate dinner with AUGIE at Sally's Restaurant. [ ] stated that she is not aware of any business deals between AUGIE PALMISANO and STEVE HALMO.

b6  
b7C

The following description was obtained through observation and interview:

Name:  
Residence:  
Sex:  
Race:  
Height:  
Weight:  
Eyes:  
Hair:  
Date of Birth:  
Place of Birth:  
Employment:

Relative:

MI 166-364

B



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/21/74

[redacted] Milwaukee, Wisconsin, was advised of the identity of the interviewing Agents and that he was being interviewed in connection with the gambling investigation involving STEVEN JOHN HALMO.

[redacted] thereafter advised that he was [redacted] and that he had been placing sports and horse bets with STEVE HALMO since approximately December of 1972. [redacted] stated that he had originally been placing bets with [redacted] (Last Name Unknown), [redacted] years of age, black hair. He had known [redacted] as a customer in his tavern since September of 1972. [redacted] would frequent his tavern and collect bets from his customers, generally between Tuesday and Saturday. In the later part of 1972 football season, [redacted] stopped coming to the tavern.

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b7c

[redacted] originally stated that he had been introduced to STEVE HALMO [redacted] however, he later changed this statement and said that after [redacted] stopped coming to his tavern, a customer provided the telephone number of STEVE HALMO at which to place bets.

[redacted] stated that the maximum bet that would be taken from his customers and phoned into HALMO was \$30.00. The number he used to contact HALMO was MI 50118. HALMO would then come by [redacted] Tavern to pick up bet winnings or make pay-offs. A woman, age 45 to 50 years with gray hair, glasses, and a slender build, would also come by to pay or collect for HALMO.

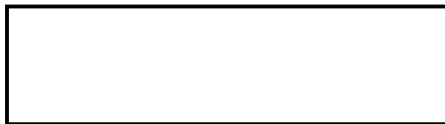
[redacted] advised that he had no knowledge of activities down at Richie's Tavern, having never frequented that location. [redacted] stated that he felt that [redacted] last name was [redacted].

Interviewed on 1/14/74 at Milwaukee, Wisconsin File # MI 182-425  
MI 166-364

by SA [redacted] Date dictated 1/18/74

MI 166-364

C



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2-6-74

[redacted]  
furnished the following information:

He first met STEVE HALMO approximately 10 years ago when [redacted] had his office on [redacted]. He subsequently treated Mr. HALMO and [redacted].

Since knowing HALMO, he has occasionally placed bets with HALMO on horses and sporting events. HALMO normally called [redacted] at his office to furnish him line information and at times [redacted] called HALMO at HALMO's residence to either obtain the line or place a bet.

Approximately three months ago, HALMO called [redacted] at his office and gave [redacted] line information on a sporting event, however, [redacted] did not place a bet with HALMO. [redacted] last placed a bet with HALMO approximately six months ago on a horse race.

[redacted] did not consider himself a frequent or heavy bettor with HALMO and he only bet a maximum of \$100 at any one time. He normally met HALMO at any one of a number of bars around 11th and Wells when he paid for his gambling losses or received his winnings.

[redacted] did not get along too well with HALMO as one occasion HALMO claimed [redacted] owed him money on gambling losses when [redacted] did not or not as much as HALMO claimed. [redacted] denied he currently owed \$1,000 to HALMO on gambling losses and stated as far as he was concerned, he did not owe HALMO any money.

Interviewed on 1-28-74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] SA [redacted] Date dictated 1-31-74

MI 166-364

D

Blue Heron Supper Club

MI 166-364

The following investigation was conducted by  
SA [REDACTED]

b6  
b7C

On February 4, 1974, [REDACTED] Postmaster,  
United States Postal Service, Big Bend, Wisconsin,  
advised the [REDACTED]  
[REDACTED]

On February 4, 1974, [REDACTED]  
[REDACTED] Waukesha County Sheriff's Office, advised his  
files contain no information identifiable with [REDACTED]  
[REDACTED]

On February 27, 1974, [REDACTED] was  
interviewed at the Blue Heron Supper Club, Big Bend,  
Wisconsin; where he advised that he is not acquainted  
with STEVE HALMO and that telephone number 662-9985 is  
a pay phone at the Blue Heron Supper Club. He stated  
that the club has an answering service at the bar and no  
outgoing calls can be made other than at the pay phone  
located near the doorway and incoming calls are received  
at the bar only.

[REDACTED] advised he spends most of his time in the  
kitchen [REDACTED] and does not see customers in  
the restaurant or at the bar. He stated he did not  
recognize the name STEVE HALMO, but it is quite possible  
he could have called for reservations to have dinner  
at the supper club. He stated that they had recently  
remodeled the Blue Heron Supper Club and that they  
had been closed during the months of August, September, and  
October, 1973, and that since the reopening, business  
has been very good and they have a large clientele  
from the Milwaukee area, as well as from Waukesha.

[REDACTED] further advised that he has [REDACTED]  
[REDACTED]  
but neither he nor his partner are gamblers, other than  
an occasional bet between friends.

MI 166-364

E



b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/26/741

[redacted]  
[redacted] was contacted at his residence regarding his knowledge or participation in sports betting in Milwaukee.

[redacted] stated that he is not a bettor nor does he have any knowledge regarding the betting on sporting events. He denied making a telephone call to the residence of STEVE HALMO on January 13, 1974, and stated that he does not know HALMO nor has he ever heard of him.

The following description was obtained through observation and interview:

Sex:  
Race:  
Date of Birth:  
Place of Birth:  
Height:  
Weight:  
Hair:  
Eyes:  
Social Security  
Number:

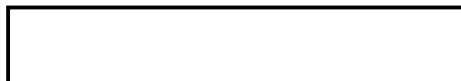
[redacted]

Interviewed on 2/14/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 2/20/74

MI 166-364

F



b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/74

1

[redacted]  
[redacted], was contacted at his residence regarding his knowledge of a telephone call received at the residence of STEVEN J. HALMO, 716 South 7th Street, Milwaukee, Wisconsin, on January 13, 1974, during the execution of a Federal search warrant.

The caller who identified himself as [redacted] placed a \$200 bet and left his phone number where he could be reached as [redacted] advised that he [redacted] the Universal Fuel Oil Company, which [redacted] stated the business telephone number for Universal Fuel Oil is 281-6900. [redacted] stated that only members of his family have access to the business telephone and the [redacted]

[redacted] advised that he is not a bettor or a bookmaker and has not placed bets on any sporting events. He emphatically denied making the alleged telephone call to the residence of STEVE HALMO on January 13, 1974. [redacted] did state, however, that approximately 15 to 20 years ago he used to deliver oil to the Taxi Inn Tavern which was located on the South side of Milwaukee which was [redacted] stated that during the time he delivered oil to the Taxi Inn he became acquainted with STEVE HALMO.

[redacted] further stated that he was vaguely aware that HALMO [redacted] were active in the gambling area but because he was not a bettor he never had an occasion to place a bet with them or learn the details of their business.

The following description was obtained through observation and interview:

Interviewed on 2/16/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 2/21/74

MI 166-364

2

Sex:  
Race:  
Date of Birth: .  
Place of Birth:  
Height:  
Weight:  
Hair:  
Eyes:  
Social Security  
Number:



b6  
b7c

MI 166-364

G

A. H. PREY

MI 166-364

The following investigation was conducted by  
SA [REDACTED]

b6  
b7C

On February 14, 1974, [REDACTED] Minocqua, Wisconsin, Police Department, advised that a review of his department's arrest records reflected no file identifiable with ALFRED PREY.

On February 26, 1974, [REDACTED] Records Clerk, Oneida County Sheriff's Department, Rhinelander, Wisconsin, advised a review of her department's arrest records reflected no file identifiable with PREY.

On February 27, 1974, [REDACTED] Records Clerk, Vilas County Sheriff's Department, Eagle River, Wisconsin, advised that her department does have an arrest record which reflects the following:

Name:	ALFRED HERMAN PREY
Sex:	Male
Race:	White
Date of Birth:	July 12, 1899
Residence:	3845 North 69th Street Brookfield, Wisconsin
Weight:	200
Height:	6'
Eyes:	Blue
Hair:	White

PREY has received a \$10 fine plus costs.

On June 12, 1965, he was picked up and held for the Milwaukee, Wisconsin, Detective Bureau, to whom he was released on June 13, 1965.

On February 27, 1974, Chief Deputy GERALD BETTIN (NA), Vilas County Sheriff's Department, advised that to his knowledge, ALFRED PREY has been the subject regarding possible gambling violations. PREY once got into trouble for running a book in Milwaukee for an individual named [REDACTED] who was on vacation in Florida.

MI 166-364

BETTIN specifically recalls that attempts to locate a telephone which might be associated with PREY's gambling activities were never successful.

MI 166-364

H



b6  
b7C



MI 166-364

The following investigation was conducted  
by SA [redacted]

b6  
b7C

On February 19, 1974, [redacted]  
[redacted] advised that  
[redacted] Lynx Lounge for [redacted] The lounge  
was [redacted] This lounge has not  
been known as Morry's Lynx Lounge since the mid 1960's.  
He believed that the Morry's in question is [redacted]  
[redacted]

On March 15, 1974, [redacted] Senior License  
Clerk, City of Milwaukee License Bureau, advised that the  
Class B Liquor License for 2201 North Prospect is issued  
to [redacted] The tavern is known  
as Morry's On Prospect and the same person has had this  
license since 1966.

The file further reflects this tavern is owned  
by a corporation entitled, "Prospect Inn, Incorporated"  
and has the following officers:

[redacted]

[redacted]

[redacted]

MI 166-364

Previous Vice-President (1967)  
JAMES PANAGOS  
7342 West Beckett  
date of birth March 11, 1921



b6  
b7C

MI 166-364

I



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 2/27/74

[redacted] was advised of the identities of the interviewing Agents, and of the fact that he was being interviewed in connection with a gambling investigation. [redacted] thereafter furnished the following information:

b6  
b7C

He has known STEVE HALMO for the past 10 to 15 years. At one time, [redacted] stated, he had been a bookmaker and had made layoff wagers with STEVE HALMO and also with [redacted]. [redacted] stated that he has made sports and horse bets with STEVE HALMO over a long period of time and that he would make these bets by calling HALMO at telephone number [redacted]. Gambling payoffs were made by either STEVE HALMO coming over to [redacted] room, or sending a woman who [redacted] did not know over to the room. [redacted] stated that in his years as a bookmaker in the Milwaukee area, he was aware of no payoffs made to the police for protection from arrest, or payoffs being made to members of the hoodlum element.

Interviewed on 2/21/74 at Milwaukee, Wisconsin File # MI 166-364  
by SA [redacted] SA [redacted] Date dictated 2/25/74

MI 166-364

J



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/74

1

[redacted] was interviewed at his residence, [redacted] at which time he furnished the following information:

b6  
b7C

He has known [redacted] for approximately [redacted]. Within the last six months, he began placing bets with [redacted] on horses and professional football games.

He normally saw [redacted] twice a week at the Elk's Club or the Legion Post in Waukesha, Wisconsin. On those occasions, [redacted] would furnish him the line and based upon this line information, he placed his bets with [redacted]. He always placed his bets in person with [redacted] and never over the telephone. He normally bet on six or seven of the professional football games occurring on any given weekend and his bets amounted to between two and four thousand dollars, per week. He estimated he bet on the average of three weeks out of every month and placed his last bet with [redacted] on the Super Bowl football game in January of 1974.

During the period of time he bet with [redacted] [redacted] estimated he bet a total of approximately \$25,000. He had to pay a ten percent charge or "juice" on all his losses and estimated his net losses amounted to approximately \$9,000.

[redacted] concluded by stating that all monies he bet with [redacted] represented only his money. He never placed bets with [redacted] for anyone else and paid all his gambling losses from his savings.

The following description was obtained through observation and interview:

Interviewed on 3/5/74 at Waukesha, Wisconsin File # 166-364-473  
ME-182-383

SA [redacted]  
by SA [redacted]

Date dictated 3/6/74

MI 182-383

2

Name  
Residence

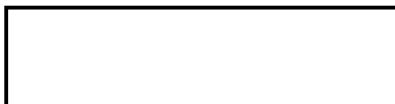
Telephone Number  
Date of birth  
Place of birth  
Sex  
Race  
Height  
Weight  
Hair  
Marital Status  
Employment

Arrests

b6  
b7C

MI 166-364

K



b6  
b7c



MI 166-364

The following investigation was conducted by  
SA [redacted]

b6  
b7C  
b7E

On March 7, 1974, [redacted]  
[redacted] was interviewed by SAs [redacted]  
[redacted] advised [redacted] that she had  
been intercepted over an electronic surveillance regarding  
[redacted]

[redacted] said she knows STEVE HALMO but only as a friend of her  
very good friend. [redacted] She stated she was  
friends with [redacted] long before [redacted] knew STEVE  
HALMO and considers [redacted] She stated she  
first met STEVE HALMO through [redacted] She  
stated [redacted] called STEVE HALMO for her when she was  
looking for an apartment and HALMO [redacted] she  
could rent an apartment from him. She advised she saw  
the apartment which she currently lives in and has been  
renting for \$80 a month since then. She advised she  
pays rent to [redacted] and assumes he is the  
[redacted] She stated she has no idea why  
HALMO was the person to contact as far as renting the  
property and assumed he had at one time managed the building.

She advised that when the FBI raided STEVE HALMO's  
home on Super Bowl Sunday that she had \$1900 in \$100 bills  
at HALMO's residence. She stated she left this money with  
[redacted] when she went into the hospital to incur  
any additional cost of hospitalization and [redacted]  
supposed to keep the money to pay her hospital bills.  
She advised she has no identifying marks on the money  
and has no serial numbers recorded for the money.

She advised she has never run errands for STEVE  
HALMO and has no knowledge of HALMO's gambling operation.

She stated she is currently working for [redacted]  
[redacted] in the Town Room and had at one time worked for  
[redacted] on West Michigan Street.

MI 166-364

She advised HALMO's relationship with her is strictly through [redacted] and that she has never been directly involved with HALMO in any type situation except when she asked HALMO if he could help [redacted] whom she thought got a raw deal in a state court. She advised HALMO gave her advice but [redacted] still went to prison.

b6  
b7C

MI 166-364

L



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 3/18/74

[redacted] was contacted at his residence at [redacted] supplied the following information regarding his association with STEVE HALMO:

b6  
b7c

He is well aware of HALMO's reputation as a bookmaker; however, he has not personally seen STEVE HALMO for over a year. The last time he saw STEVE, STEVE stopped into his bar with some girls who were working at a night club in Racine or Kenosha. He believed the name of the night club was the Cheetah. [redacted] stated that HALMO indicated at that time that he could make girls available to him. [redacted] could not explain why HALMO would have had his name and address in his address book as HALMO has not contacted him in over a year.

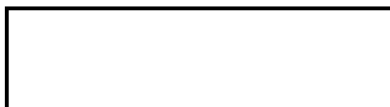
[redacted] further stated that his [redacted] who lives across the street, also knows STEVE HALMO; but, he did not believe [redacted] had seen HALMO in a long time either. [redacted] stated that he had no personal knowledge of any bookmaking activities by STEVE HALMO.

[redacted] advised that he is [redacted] old and operates a bar immediately adjacent to his residence.

Interviewed on 3/13/74 at Milwaukee, Wisconsin File # 166-364-507  
ME-182-524  
by SA [redacted] Date dictated 3/15/74

MI 166-364

M



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/18/74b6  
b7C

[redacted] was contacted at his residence and supplied the following information:

He has known STEVE HALMO for many years. Many years ago [redacted] and HALMO went to the track together in Chicago frequently. [redacted] admitted that at that time he had a habit of wagering large sums of money on horse races.

[redacted] was also at that time associated with [redacted] and knew [redacted] advised that during that time he never wagered with any of these bookmaker as he attended the horse races himself every weekend. Eventually [redacted] advised he became very heavy in debt due to his gambling habits. He then [redacted]

[redacted] He is presently employed by National Home Sales Company as [redacted]

[redacted] advised that he first met STEVE HALMO at a pool tournament in Rockford, Illinois, many many years ago. His last contact with HALMO was two years ago when he ran into HALMO, who was with a [redacted] at a bar. He believes HALMO stated that he had just [redacted] and that they had just returned from a vacation in Florida.

Before his employment with the Transport Company, [redacted] advised he went into partnership in a business called [redacted] This business ran into financial difficulty, at which time he borrowed \$3,000 from [redacted] He was advised by [redacted] at that time that the money actually came from [redacted] has never repaid this money. [redacted] subsequently went bankrupt.

[redacted] advised that he was born [redacted] at Milwaukee, Wisconsin, and has resided at [redacted] Street, Milwaukee, for [redacted]

Interviewed on 3/14/74 at Milwaukee, Wisconsin File # 166-364-509  
ME 182-525

by SA [redacted] SA [redacted] Date dictated 3/15/74

MI 166-364

N



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b7C

## FEDERAL BUREAU OF INVESTIGATION

-1-Date of transcription 4-5-74

[redacted] was contacted at 3423 West Vliet at which location [redacted] foundry form manufacturing company.

b6  
b7c

[redacted] advised that he had never heard of the name STEVE HALMO and could not remember giving anyone his business address who fits HALMO's description. He does not and has never placed wagers on sporting events with a bookmaker.

[redacted] further advised that he frequently plays in poker and gin rummy games at the Eagles Club on Wisconsin Avenue. During these games money stakes are used but these stakes are not high. Frequently the players at these games will meet at the home of one of the players at night for another game. [redacted] advised, however, that he only attended one of these games at night and that was approximately four years ago. He did not know the person's house that it was at very well and could not now recall his name. It is possible that he met STEVE HALMO at the Eagles Club in one of these games but he does not recall it.

[redacted] also stated that he is not familiar with and to his knowledge has never been in Richie's Tavern.

[redacted] advised that he can be contacted most likely at his business at telephone number [redacted]

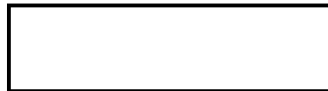
Interviewed on March 27, 1974 at Milwaukee, Wisconsin File # MI 182-528

by SA [redacted] Date dictated 4-2-74



MI 166-364

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/741[redacted]  
Wisconsin. [redacted]

[redacted] JOSEPH BOSCHKE, who was also known as "JOE SPATS." was a bookmaker most of his life. [redacted]

[redacted] handled most of the bets given to him without laying off; however, on occasion he would lay off with STEVE HAIMO [redacted]

[redacted] STEVE HAIMO con-  
[redacted] HAIMO.

The amount owed was allegedly \$1500 which included about \$1000 for fixtures for the tavern and \$300 for the liquor license which STEVE HAIMO had paid for. [redacted]

[redacted] but that HAIMO has not pressured her for it.

b6  
b7CInterviewed on 4/10/74 at St. Francis, Wisconsin File # 166-364

by SA [redacted]

dictated 4/12/74

(JPG/cal)

MI 166-364

III

SIDNEY A. BRODSO

MI 166-364

A

Photos Regarding BRODSON's Residence

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/741

On January 13, 1974, photographs were taken inside the residence of SIDNEY A. BRODSOY, 2420 East Stratford Court, Shorewood, Wisconsin, by Special Agent (SA) [redacted] Milwaukee Division of the Federal Bureau of Investigation (FBI), Milwaukee, Wisconsin. Photographs were made using a Crown Graphic 4 x 5 camera with plus x film (ASA 125) exposed at manufacturer's recommended exposures for existing conditions.

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b7C

Among the photographs taken were two separate photographs of the dining room table showing the table with various items found on the table. The photographs were taken before the items were taken as evidence and in their original position. The table was located in the middle of the dining room in the upstairs apartment at 2420 East Stratford Court.

Interviewed on 1/22/74 at Shorewood, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 1/22/74

MI 166-364

B

ARTHUR "JAKE" SOMMERFIELD

## FEDERAL BUREAU OF INVESTIGATION

Date 2/19/74

ARTHUR "JAKE" SOMMERFIELD, employed as a casino host, Tropicana Hotel, was interviewed at his residence, Room 205, Tropicana Hotel.

SOMMERFIELD advised he has been employed as a host at the Tropicana since September, 1972 and maintains a permanent residence in the hotel. He said that he knows SIDNEY BRODSO, but has not talked to him for the past four or five years until about a couple of weeks ago when he was called by BRODSO for the purpose of making arrangements for a reservation at the Tropicana for a friend of BRODSO.

SOMMERFIELD said that he is familiar with book-making activities since he worked at [redacted] commission house in Chicago, Illinois from 1945 to 1950. He said that from 1950 until his present employment he was self-employed in Chicago as an associate in investments in real estate and home construction enterprises. He acknowledged he understands what line information is, but denied that, since coming to Las Vegas, he has been involved in furnishing line information to anybody. He continued that his present job occupies all his time, that he is not even aware of what the line is, and that when he receives a call from a Tropicana customer who might inquire as to the line on a particular sports event he replies that he does not know or "let's talk about the weather."

b6  
b7C

SOMMERFIELD is described as follows:

Sex	Male
Race	White
Nationality	American
Date of Birth	July 28, 1910
Place of Birth	Chicago, Illinois
Height	5'6 $\frac{1}{4}$ "
Weight	150 pounds
Marital Status	Married
Arrests	Admits to no arrests

On 2/12/74 at LAS VEGAS, NEVADA File # LV 165-336

by SA [redacted] Date dictated 2/14/74

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 166-364

C



b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/74

-1-

[redacted]  
[redacted] was advised of the identities of the interviewing Agents and of the fact that he was being interviewed in connection with the investigation into the gambling activities of SIDNEY BRODSO. [redacted] thereafter furnished the following information:

[redacted] He has known SIDNEY BRODSO for approximately [redacted] years and is aware of BRODSO's reputation as a sports handicapping figure. However, he has never bet for BRODSO or placed a bet through BRODSO and knows nothing about the gambling activities of SIDNEY BRODSO. [redacted] stated that he contacts BRODSO telephonically occasionally and has some business dealings with him.

b6  
b7C  
b7E

Interviewed on 2/25/74 at Milwaukee, Wisconsin File # MI 166-364

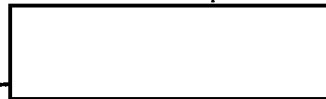
SA  
by SA [redacted]

Date dictated 2/27/74b6  
b7C

MI 166-364

D

Background Regarding



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MI 166-364

The following investigation was conducted by  
SA [REDACTED]

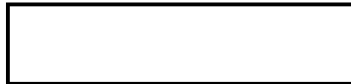
b6  
b7C

On February 26, 1974, [REDACTED] was interviewed, at which time he advised Mr. BRODSO was [REDACTED] and the loan he obtained from BRODSO in the amount of [REDACTED] [REDACTED] was not required to pay any interest. [REDACTED] further stated that the loan in no way represented gambling losses on his part but was used to refurbish a barn. The loan was repaid to BRODSO by [REDACTED] in total at no interest.

As the victim in this matter, [REDACTED] has stated the loan obtained from BRODSO was on a [REDACTED] wherein he was not required to pay any interest, and that BRODSO is considered [REDACTED]  
[REDACTED]

MI 166-364

E



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b7C

MI 166-364

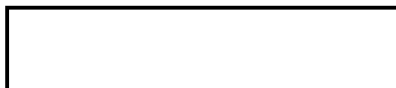
The following investigation was conducted by  
SA [REDACTED]

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On March 15, 1974, [REDACTED] was interviewed and advised that the [REDACTED] was in fact a loan he obtained on a [REDACTED] from the BRODSONS and was not required to pay any interest on this money. The BRODSONS were described by [REDACTED] of his and he stated he borrowed this money from them in order to pay approximately [REDACTED] in taxes owed to the Internal Revenue Service. He borrowed the money from the BRODSONS and not from a lending institution as this was a loan on [REDACTED] wherein he was not required to pay any interest. [REDACTED] further stated that this debt in no way represented gambling losses or gambling activity on his part.

MI 166-364

F



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/27/74

[redacted] was contacted at [redacted] Levinson Jewelry, 739 North Clark. [redacted] was advised by Special Agent (SA) [redacted] of his constitutional rights. He stated he understood them and furnished the following information:

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SIDNEY BRODSKY [redacted] BRODSKY's [redacted] Mr. BRODSKY's true name is SIDNEY BRODSKY. He has only seen BRODSKY twice in [redacted] The last time was approximately three years ago when BRODSKY called him from Milwaukee, Wisconsin. BRODSKY told him he was bringing a woman to his store, as she wanted to sell one of her diamonds. The next day he arrived with the woman and showed [redacted] her diamond. However, he did not buy it.

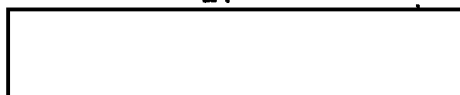
[redacted] admitted knowing BRODSKY was a basketball handicapper however denied ever doing any business with him related to gambling. He further denied placing any wagers for BRODSKY. He stated he had no knowledge of BRODSKY being involved in gambling activities.

79

Interviewed on 3/25/74 at Chicago, Illinois File # CG 165-865by SAs  
and [redacted]Date dictated 3/26/74b6  
b7C

MI 166-364

IV



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b7c



MI 166-364

A



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MI 166-364

JFW/eas

- 1 -

The following investigation was conducted by  
Special Agents [redacted]  
and [redacted]

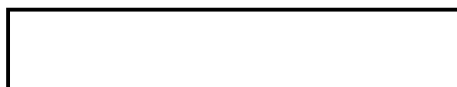
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At Milwaukee, Wisconsin

On January 13, 1974, attempts to locate and serve search warrant subpoena on [redacted] were negative. A check at his last residence, [redacted] revealed that [redacted] is no longer residing with his wife and child as they have been separated for the past few months. Further check at his parents' residence determined that he was not residing there and that according to his mother and father, they had no idea where he was. Attempts to locate [redacted] began at 2:10 p.m. and were terminated at 3:30 p.m., at which time no further attempts were made.

MI 166-364

B



Interview

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/74

[redacted]  
[redacted] was contacted at his place of residence  
by Special Agents of the Federal Bureau of Investigation  
who made their official identities known to [redacted]

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b7C

[redacted] stated that he had retained attorney  
[redacted] to represent him and did not want to make  
any statements until he had been advised by his attorney.

81

Interviewed on 1/15/74. at Milwaukee, Wisconsin File # MI 166-364

by SAs [redacted] Date dictated 1/18/74

b6  
b7C

MI 166-364

C

RICHARD KENDZIORSKI

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/74

RICHARD KENDZIORSKI, who resides at 1805 South 25th Street, was contacted at his place of residence by Special Agents of the Federal Bureau of Investigation. KENDZIORSKI refused to talk to the interviewing Agents advising that he would not make a statement without the presence of his attorney, [REDACTED] Milwaukee, Wisconsin.

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b7C

KENDZIORSKI stated he was presently employed at Allis Chalmers in Milwaukee.

82

Interviewed on 1/21/74 at Milwaukee, Wisconsin File # MI 166-364  
by SAs [REDACTED] Date dictated 1/22/74

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b7C

MI 166-364

D



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 2/1/74

[redacted] Projectionist  
Union Local 164, Brumder Building, 135 West Wells,  
Milwaukee, Wisconsin, home address [redacted]

b6  
b7C

[redacted] was  
contacted and advised of the identities of the  
interviewing Agents. He was advised that he was  
being interviewed in connection with the gambling  
investigation involving [redacted] and  
[redacted] stated that he has  
been friendly with both [redacted] and [redacted] for a  
long period of time; however, he had no information  
regarding any betting activity and had never placed  
bets with these individuals.

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[redacted] After Agents terminated interview,  
[redacted] telephonically contacted the Agents and  
stated that he would be available for interview  
on [redacted]

On [redacted] [redacted] telephonically  
advised that he had engaged the services of a  
lawyer and would not be keeping the appointment  
on [redacted]

Interviewed on 1/25/74 and  
1/29/74 at Milwaukee, Wisconsin File # MI 166-364  
by SA [redacted] and  
SA [redacted] Date dictated 1/31/74

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b7C



MI 166-364

E



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 2/4/74

[redacted]  
Milwaukee, Wisconsin, advised that he has known both [redacted] since the Summer of [redacted] when he met these individuals through his association with [redacted] with and also [redacted] with at Nino's located opposite [redacted] Field on [redacted]. During the Summer of [redacted] [redacted] would frequent Nino's and [redacted] overheard them talking about money pickups and generally got the impression that they were discussing bookmaking; however, [redacted] has never placed any wagers with either [redacted] or [redacted].

b6  
b7C

[redacted] stated that he had no direct knowledge that these individuals were involved in bookmaking activity other than just bits and pieces of conversation which he overheard. [redacted] stated he knew [redacted] by sight, but was not acquainted with him.

[redacted] related that during December, [redacted] he visited Richie's Tavern on Broadway with [redacted]. While he was there, AUGIE PALMISANO jokingly pulled a .45 caliber automatic weapon and pointed it at him after [redacted] had made a comment to a midget customer at Richie's. [redacted] stated that he felt that AUGIE was "crazy."

[redacted] stated that [redacted] [redacted] Asche's Tavern. He is employed by [redacted] who is [redacted] [redacted] Asche's. [redacted] never permitted gambling activity in his tavern. [redacted] stated that he was aware that the Shack Tavern is one of AUGIE's places, meaning that AUGIE owns it.

Interviewed on 1/28/74 and 1/29/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted]  
SA [redacted]Date dictated 1/31/74b6  
b7C

MI 166-364

-2-

After interviewing [redacted] at length at [redacted], he was subsequently contacted on the same date and invited to come to the FBI Office for further interview. [redacted] made an appointment for [redacted] however, on [redacted] called up and cancelled the meeting, stating that he had nothing further to say to FBI Agents.

[redacted] is employed by Stys Auto Body, 3940 South 13th Street, Milwaukee.

b6  
b7c

MI 166-364

F



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/74

1

[redacted] who resides at [redacted]  
[redacted] Milwaukee, Wisconsin, was inter-  
viewed at his place of employment, [redacted]  
[redacted] was advised of the  
official identities of the interviewing agents; he  
voluntarily furnished the following information:

[redacted] advised that he placed bets on college  
and professional football games during the 1973  
football season with an individual known to him as  
[redacted]. He met [redacted] approximately a year and a half  
ago as a result of having been given [redacted] telephone  
number, by an individual whose name [redacted] does not  
recall, as a source to place bets. [redacted] stated that  
he called [redacted] and met him at a George Webb Restaurant  
located in Brown Deer, Wisconsin. [redacted] advised that  
although he met [redacted] over a year ago, he did not place  
any bets with [redacted] until the commencement of the 1973  
football season.

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[redacted] stated that [redacted] was the only indiv-  
idual that he placed bets with and the amount of his  
bets averaged approximately \$125.00 to \$150.00 each  
week and occasionally as high as \$200.00 per week. He  
met [redacted] at the George Webb Restaurant located in  
Brown Deer every Thursday for the purpose of paying off  
and receiving line information. [redacted] stated that he  
bet with [redacted] according to the following schedule:

Saturday	11:00a.m. - 2:00p.m.
Sunday	11:00a.m. - 3:00p.m.
Monday	6:00p.m. - 7:00p.m.

[redacted] further stated that when he met [redacted] on  
Thursday, [redacted] furnished him a telephone number which  
was to be utilized for placing bets on the following  
weekend. [redacted] stated that he was given approximately

Interviewed on 2/27/74 [redacted] Wisconsin File # MI 166-364

by SA [redacted] SA [redacted] Date dictated 3/1/74

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b7C

MI 166-364

2

three different numbers and believes one of the numbers was [redacted] also advised that he had to pay ten percent juice on bets that he lost, specifically if he bet \$100.00 and lost he had to pay [redacted] \$110.00. [redacted] stated that he does not recall ever talking to anyone other than [redacted] nor was he aware that [redacted] had a partner.

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The following description was obtained from observation and interview:

Sex

Race

Date of birth

Place of birth

Height

Weight

Hair

Eyes

Scars

Marital Status

Military service

SSAN

Arrests

Employment

[Redacted description box]

[redacted] name [redacted]  
[redacted] same address.

b6  
b7c

[Redacted description box]

MI 166-364

G

Questions Answered by

b6  
b7C

MI 166-364

The following information was obtained from  
SA [redacted] on March 6, 1974:

b6  
b7C



DAVIS, KUELTHAU, VERGERONT, STOVER & LEICHTFUSS

S. C.

ATTORNEYS AT LAW

1800 FIRST FEDERAL PLAZA

250 EAST WISCONSIN AVENUE

MILWAUKEE, WISCONSIN 53202

TELEPHONE (414) 276-0200

WALTER S. DAVIS  
JOHN G. VERGERONT  
HARNEY D. STOVER, JR.  
EARL R. KUELTHAU  
ROBERT E. KUELTHAU  
DAVID E. LEICHTFUSS  
JOHN P. SAVAGE  
THOMAS G. BOYER  
JOSEPH E. O'NEILL  
DAVID J. VERGERONT  
CLIFFORD B. BUELOW

OF COUNSEL  
G. CARL KUELTHAU

March 6, 1974

[redacted] Special Agent

Chicago Strike Force  
c/o U. S. Attorney's Office  
Everett Dirksen Building  
Chicago, Illinois 60600

Re: [redacted]

Dear [redacted]

Pursuant to our agreement, this letter will serve as [redacted]  
[redacted] responses to the series of eleven questions that were  
given to me by Agent [redacted] relative to the above-captioned  
matter. I questioned [redacted] in my office relative to each  
of the questions, and the questions and his answers follow:

Q. How long have you been placing bets with [redacted]

A. [redacted] has never personally placed bets  
directly with [redacted] other than on a couple  
of occasions when, upon calling the number  
given to him, he felt certain [redacted] was the  
individual who answered the phones and took  
the bets that he was placing at the time.  
At no time did Freundl ever obtain a betting  
line on any week's games from [redacted] nor did  
he ever receive payoffs from or make payoffs  
to [redacted] as a result of any of his betting  
activities.

Q. How long have you been placing bets with [redacted]

A. Prior to the start of the 1972-73 football  
season [redacted] was introduced by [redacted] to a  
phone number and a man then known to him as  
[redacted]. Through the 1972-73 football season  
and the 1973-74 football season [redacted]  
placed weekly bets through the number and  
name previously given. Until November of  
1973, [redacted] knew [redacted] only by the name

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March 6, 1974

b6  
b7c

[redacted]  
of [redacted] and never did know his last name. Prior to that time he was aware of the fact that the individual's correct first name was [redacted]. It is [redacted] belief that prior to that time [redacted] had simply assumed that he [redacted] knew who he was because of [redacted] long-standing friendship with [redacted].

Q. Has [redacted] ever discussed his gambling business with you?

A. The only discussion [redacted] ever had with [redacted] relative to gambling occurred in January of 1974 when [redacted] advised [redacted] sometime prior to the Super Bowl game that they (assuming this means [redacted]) were out of business and that he [redacted] would attempt to raise some money with which to retire the indebtedness owing to [redacted]. To date that money remains due and owing [redacted].

Q. Has [redacted] ever discussed his gambling business with you?

A. [redacted] never discussed his gambling business with [redacted] on any occasion, other than to have participated in early January, 1974 in advising [redacted] that indeed they were out of business.

Q. What do you know about [redacted] connection with Augie Palmisano?

A. [redacted] personally does not have actual knowledge of ever meeting an Augie Palmisano. On one occasion he may have been introduced to a man who in fact was Palmisano at a time when he was attempting to locate [redacted] at a bar at which he was told [redacted] was tending, which was allegedly owned by Palmisano. By the time [redacted] actually located [redacted], all of this having occurred in 1972, [redacted] advised him that he had in fact worked at "Augie's" place but that he had quit sometime prior to that meeting. None of this is very clear to [redacted] and represents his best reconstruction of the only events which may have a bearing on this question.

March 6, 1974

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Q. What do you know about [ ] connection with Steve Halmo?

A. [ ] does not know any Steve Halmo and is unaware of any connection between [ ] and Halmo.

Q. What do you know about [ ] connection with other gambling figures?

A. Again, [ ] indicated that he in fact had never discussed [ ] gambling business with him and/or any connections he may have had with any other "gambling figures." The only discussion relative to the gambling was at the time [ ] gave him a phone number, through which he was advised he could place bets for the 1972-73 football season.

Q. Has [ ] ever discussed with you making payoffs to protect his gambling business?

A. Again, [ ] has never discussed with [ ] his gambling business or any part thereof. As a matter of fact, commencing with the period of time shortly prior to Christmas, 1972, up to about the early part of January, 1974, [ ] never saw [ ] or had any conversation with him other than the brief conversations previously referred to.

Q. What procedures did you use to pay gambling losses and/or pick up gambling winnings?

A. [ ] was always contacted sometime between Tuesday and the end of the week succeeding the previous week's bets. This was done without a regular pattern as to day, hour or time and was done to arrange a mutually convenient time and place at which [ ] would meet and settle up whatever balances were outstanding for the previous week's bets. This pattern continued until the last three weeks that they were in business, within [ ] knowledge, during which period the debt due and owing [ ] was accumulated. This same pattern of irregularity applies to [ ] efforts to obtain the week's betting lines on which he relied for placing his bets.

March 6, 1974

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Q. What were the procedures that you used to place bets with Dulski and [redacted]

A. Generally [redacted] placed all of his bets on Saturday mornings sometime between the hours of 11:00 a.m. and 1:00 p.m. The professional football games he would bet on Sunday mornings around and between the same hours as previously mentioned. The Monday night football games would be bet at a time on and between 6:00 and 7:00 p.m., not in the morning. This was the pattern followed at the number given to [redacted] and he placed no bets in this or any other fashion knowingly at any other number or with [redacted]

Q. Do you know anything about [redacted] going to [redacted] Restaurant on [redacted] in connection with his gambling business?

A. [redacted] has never heard of [redacted] Restaurant on [redacted] and has never knowingly been in such a restaurant. He is aware of a place called [redacted] Restaurant on [redacted] [redacted] but does not know whether this is the same one mentioned in the question. If it is, the last time [redacted] was in that restaurant was about 9 years ago and he has no knowledge of any connection between that restaurant and [redacted]

I am confident to the extent possible that my client has never been privy to any business information relative to any gambling activity of [redacted]. I am confident his total involvement with [redacted] was as a bettor and that all payoffs of winnings or losses were for his own bets as placed with [redacted] and in a pattern as previously outlined. [redacted] advised me that he never collected debts or paid losses or winnings on [redacted] behalf or [redacted] for that matter, nor for any other individual. I am further authorized to state on [redacted] behalf that in the event any of his answers suggest additional areas of questions you would like him to review and answer, he would be most happy to cooperate. I advised [redacted] that these answers were being given with the understanding that they would not be used against him in any proceeding and that they would be considered by your office and any other agency at your request, with an eye toward

[redacted]  
- 5 -

March 6, 1974

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evaluating their content and determining [redacted]  
[redacted] which may develop in the  
future. In that respect, I will await your reply. Thank you  
for your consideration in this matter.

Yours truly,

[redacted]

[redacted]

cc:

[redacted]

MI 166-364

H



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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/14/74

[redacted]  
[redacted] Milwaukee, Wisconsin, telephone number [redacted]  
was interviewed at his place of employment, Slocum  
Pontiac, 1309 South 70th Street, Milwaukee, where he is  
[redacted] was interviewed regarding  
his knowledge of sports betting activity in Milwaukee.  
[redacted] voluntarily furnished the following information:

[redacted] advised that in October of 1973, he  
met an individual he knows as [redacted]  
stated that he and [redacted] the Corporation, a  
tavern located at 540 South 76th Street. [redacted] further  
advised that [redacted] was a customer [redacted]  
and through conversation, they discovered that they had  
a mutual interest in professional and college sports.  
[redacted] advised that he placed several wagers with [redacted]  
[redacted] and initially was of the impression that the wagers  
were nothing more than personal bets, as the bets never  
exceeded \$50.00

[redacted] stated that to the best of his knowledge,  
he only placed a total of four bets with [redacted] however,  
the last occasion that he had to bet with [redacted] he placed  
a \$300.00 wager with him, \$200.00 of which he had received  
from friends whom he would not identify. This \$300.00  
wager was placed on the Super Bowl game and [redacted] admitted  
that by this time, he was aware that [redacted] was associated  
with a bookmaker.

The following information was obtained through  
observation and interview:

Sex  
Race  
Date of Birth  
Place of Birth  
Social Security  
Account Number

[redacted]

Interviewed on 3/6/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted]  
SA [redacted] Date dictated 3/11/74

MI 166-364

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Military

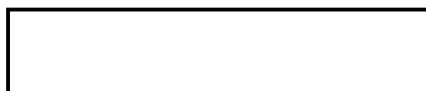
Service Number  
Marital Status  
Wife





MI 166-364

I



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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/74

[redacted]  
Milwaukee, Wisconsin, after being advised of the identities of the interviewing Agents, furnished the following information:

He met [redacted] about one year ago at a recreation center where they were both watching baseball games. Subsequently, [redacted] which is the name [redacted] used, gave him two telephone numbers to call to place bets. The numbers were [redacted]. Bets were taken by [redacted] from 11:00 a.m. to 3:00 p.m. on Saturdays and Sundays and after 6:00 p.m. on Mondays. [redacted] would come by [redacted] house to pay or collect. [redacted] knew [redacted] first name was [redacted] because he had heard him called that name by other individuals. [redacted] stated that he would pay ten percent juice on losses.

[redacted] stated that he has known STEVE HALMO for many years and placed a call to STEVE HALMO last week to ask him for advice.

[redacted] provided the following background information:

Date of Birth  
Place of Birth  
Marital Status  
Social Security  
Account Number  
Arrest Record

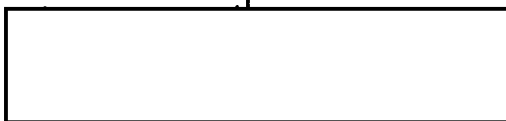
[redacted]  
Milwaukee, Wisconsin  
Single

[redacted]  
Traffic arrests -  
Minor disorderly

Interviewed on 3/6/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] SA [redacted] Date dictated 3/12/74

MI 166-364



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b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/14/74

[redacted] who resides at [redacted]  
[redacted] Milwaukee, Wisconsin, was interviewed  
at his place of business. the [redacted] located  
at the same address. [redacted] was interviewed regarding  
his knowledge of sports betting activity in Milwaukee.  
[redacted] then furnished the following information:

[redacted] advised that around the beginning of  
the 1973 football season, he met an individual by the  
name of [redacted] who came into his tavern initially  
as a customer. [redacted] was  
interested in placing bets on football, he would turn  
his action in for him. [redacted] stated that at that time,  
he assumed that [redacted] was turning betting action into  
someone at his place of employment.

[redacted] stated that he bet a total of approximately  
\$100.00 with [redacted] during the 1973 football season. [redacted]  
normally called [redacted] on Friday and would furnish him the  
line at that time as well as take bets, make pay-offs, or  
make collections. [redacted] stated that [redacted] charged ten  
percent on bets lost.

The following information was obtained through  
observation and interview:

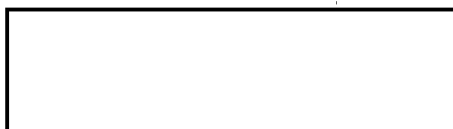
Sex  
Race  
Date of Birth  
Place of Birth  
Social Security  
Account Number  
Height  
Weight  
Hair  
Eyes

Interviewed on 3/6/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted]  
SA [redacted] Date dictated 3/11/74

MI 166-364

K



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b7C

MI 166-364

The following investigation was conducted by  
SA [redacted] on March 13, 1974:

[redacted] appeared before the Federal  
Grand Jury, Eastern District of Wisconsin, Milwaukee,  
Wisconsin, to [redacted]

[redacted]  
[redacted] Strike Force Attorney, Chicago,  
Illinois, advised that [redacted]

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MI 166-364

L



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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3-21-74

[redacted]  
Milwaukee, Wisconsin, was interviewed at the Milwaukee Office of the FBI. [redacted] was furnished a copy of the Interrogation; Advice of Rights form which he read and was read to him. [redacted] stated he understood his rights as set forth on the Advice of Rights form and signed the form. He then voluntarily furnished the following information:

[redacted]

b6  
b7cInterviewed on 3-15-74 at Milwaukee, Wisconsin File # MI 166-364by SA [redacted]  
SAdictated 3-20-74

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/74

1

[redacted]  
Milwaukee, Wisconsin, voluntarily appeared in the offices of the Milwaukee Division of the Federal Bureau of Investigation (FBI). He was advised of the identities of the interviewing Agents and was furnished with a [redacted] form which he read, stated he understood, and executed by signing his name. Thereafter, [redacted] was permitted to [redacted]

[redacted]

b3  
b6  
b7cInterviewed on 4/3/74 at Milwaukee, Wisconsin File # MI 166-364by SAs [redacted] Date dictated 4/6/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 166-364

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b7C

MI 166-364

The following investigation was conducted by  
SA [redacted]

[redacted] originally identified as a result  
of surveillance of [redacted]  
was to meet an individual involved in gambling activities  
with [redacted]

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b7C

The surveillance resulted in observations  
of [redacted] parking his automobile in the vicinity of  
[redacted] residence where [redacted] automobile was also  
parked. Based upon these observations and the fact  
that an individual known as [redacted] had been  
telephoning bets into [redacted], it was felt that [redacted]  
[redacted] was identical to the individual involved with  
[redacted]

Investigation to date has failed to indicate  
[redacted] was in any way involved in any type of gambling  
activities. It is noted [redacted] residence is in the  
immediate vicinity of the residence of [redacted] mother  
and that [redacted]  
[redacted] grew up together.

[redacted] currently resides in [redacted] Wisconsin,  
and his association, if any, with [redacted]  
has been minimal since [redacted] became an adult.

[redacted] as well as [redacted] have  
been interviewed concerning [redacted] and all have denied  
any knowledge of [redacted] gambling activities or of  
any involvement on their part in any type of gambling  
activities.

MI 166-364

V



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MI 166-364

A

Milwaukee Police Department Record Check

MI 166-364

The following investigation was conducted by  
SA [REDACTED]

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A review of records of the Milwaukee Police Department, Bureau of Identification, on December 21, 1973, reflects that [REDACTED] has Milwaukee Police Department number [REDACTED]. He was arrested on November 1, 1961, for commercial gambling which case was dismissed. He was rearrested on September 12, 1963, for commercial gambling. The record reflects that on September 12, 1963, [REDACTED] entered a Nolle Contendre plea, was convicted, and paid a \$500 fine.

It is noted that [REDACTED]  
[REDACTED] which is [REDACTED]  
PETER MARINO has Milwaukee Police Department number 41500, date of birth January 29, 1905, with the following arrests:

March 3, 1935      Selling liquor on election  
day - case dismissed

July 10, 1961      Failure to yield, traffic  
violation, \$5 fine

A search warrant was executed on January 13, 1974, of Marino's Tavern which resulted in the seizure of numerous gambling paraphernalia. [REDACTED] has retained [REDACTED] as his attorney.

[REDACTED] was contacted on January 15, 1974, by SA [REDACTED] and at that time indicated that he might be willing to make a statement but would have to consult with his attorney.

MI 166-364

B



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## FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 3-27-74

[redacted] also known as [redacted]  
[redacted] Milwaukee, Wisconsin, telephone number [redacted]  
was advised of the identity of the interviewing Agents  
and the purpose of the interview. [redacted] then provided  
the following information:

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He is a [redacted]  
Waukesha, Wisconsin, and works [redacted]

He knows [redacted] and STEVE HALMO and has been friends with  
[redacted] for approximately 25 years.

[redacted] advised he met STEVE HALMO in [redacted] tavern and  
[redacted] introduced him to HALMO. He stated in their conversation  
the subject of betting came up and HALMO stated he would take  
his action and that he could call him on telephone number  
MI5-1983 for line information and for placing of wagers.  
[redacted] advised he knew HALMO was a bookmaker from what he  
heard around the tavern and also from what he read in the papers.  
He stated he started betting with HALMO in 1973 but was never  
a heavy bettor. He considers anything above \$50 to be a heavy  
bet. He stated that if he won he always picked his money up  
in [redacted] tavern and always left his payoffs at [redacted]  
tavern with the bartender or with [redacted]

He stated during the 1973 football season, he called HALMO  
at the above-mentioned number, obtained line information and  
placed wagers with HALMO. He also stated when he could not  
get in touch with HALMO, he would call [redacted] and obtain  
HALMO's line and sometimes he would put the action down with  
[redacted] He advised he knew [redacted] was somehow connected  
with STEVE HALMO but he thought [redacted] was only a bettor with  
HALMO. He advised they would take other bets from close  
friends of his and put them down at the same time but this was  
only on rare occasions. He advised HALMO charged him ten  
percent juice on his losses which meant if he bet \$100 and lost,  
he paid HALMO \$110.

Interviewed on 3-21-74 at Milwaukee, Wisconsin File # MI 166-364

SA [redacted]  
SA [redacted]

Date dictated 3-25-74



MI 166-364

-2-

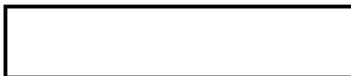
[redacted] advised all transactions between HALMO, [redacted] and himself took place in [redacted] tavern and that he only met HALMO in there on a few occasions. He stated most of his business regarding HALMO's booking operation was conducted through [redacted] and as far as he knows, [redacted] was only involved in betting on football games.

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He did state that [redacted] did not know [redacted] until a couple of months prior to the raid conducted by the FBI. [redacted] stated he did not know that [redacted] was involved in taking basketball bets or how [redacted] was connected with [redacted]. He did state that he does personally know [redacted] but has never placed a wager with [redacted].

MI 166-364

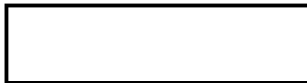
VI



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MI 166-364

A



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b7C

MI 166-364

The following investigation was conducted  
by SA [redacted]

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A review of the records of the Milwaukee Police Department, Bureau of Identification, reflects that [redacted] was arrested on March 31, 1966, for allowing a person to loiter in the tavern after hours. He was fined \$10. He was rearrested on May 24, 1962, for the same charge and fined \$25.

On January 22, 1974, [redacted] was contacted at Wrasse's Cocktail Bar, 4532 West Burleigh. [redacted] was displayed a photograph of [redacted] Milwaukee Police Department number 19087, and advised that he is not acquainted with this person but has heard the name mentioned before. He was also displayed a photograph of [redacted] advised this photograph is of an individual who has been a customer in his tavern on rare occasions. He recalls that [redacted] used to come in during the summer months with several other men all dressed in softball uniforms. He has only seen them once or twice during winter months. [redacted] had no knowledge that either [redacted] or [redacted] were involved in a bookmaking operation and he has never heard [redacted] use the lounge telephone to conduct bookmaking activity. [redacted] added that he does not allow gambling in his lounge and even had the dice taken out several years ago.

MI 166-364

B

Grand Jury Appearance

MI 166-364

The following investigation was conducted by  
SA [REDACTED]

On [REDACTED]

[REDACTED] appeared before the Federal Grand Jury,  
Eastern District of Wisconsin, Milwaukee, Wisconsin,  
[REDACTED]

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MI 166-364

VII

INVESTIGATION RE .22 CALIBER RIFLE

AND OTHER WEAPONS

MI 166-364

A

Twin Falls, Idaho



MI 166-364

The following investigation was conducted  
by the Butte Division:

[redacted] Idaho, from whom a  
Sears .22 caliber rifle model number 25, semi-automatic,  
serial number [redacted] was stolen, now recalls his  
gun had a blond or natural wood-colored stock.

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MI 166-364

B

ATF Report

UNITED STATES GOVERNMENT

# Memorandum

TO : Resident Agent in Charge, ATF  
Milwaukee, Wisconsin

DATE: February 15, 1974

FROM : [REDACTED] Special Agent, ATF  
Milwaukee, Wisconsin

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SUBJECT: August PAIMISANO, Steven J. HALMO [REDACTED] and Richard KENDZIORSKI  
re: Firearms Tracing and Investigation

Investigation and research disclosed that the above-named persons are not convicted felons under the laws of the Gun Control Act of 1968.

Firearms tracing disclosed the following information:

August PAIMISANO, 5358 N. Kent Street, Whitefish Bay, Wisconsin

1. Smith and Wesson revolver, .38 caliber, Model 36, Serial Number 283461: Unable to trace due to the last business premises being closed in the early 1960's.
2. Winchester rifle, .32 caliber, Model 94, Serial Number 1011381: Unable to trace.
3. H & R revolver, .32 caliber, Model 733, Serial Number A.H.54350: Information was received that this firearm was shipped from the Manufacturer to Ken's Gun Center, Inc., 4910 W. North Avenue, Milwaukee, Wisconsin on August 27, 1971 and subsequently sold to James N. Best, date of birth June 25, 1941, 2961 N. 3rd Street, Milwaukee, Wisconsin on December 14, 1971.

Steven J. HALMO, 716 S. 7th Street, Milwaukee, Wisconsin

1. Forehand Arms Company revolver, .38 caliber, Model S & W, no Serial Number: Unable to trace; the Manufacturer went out of business in 1902.
2. Berretta pistol, 7.65 millimeter, Serial Number 7-C-6324: Unable to trace from manufacturing company in Italy.



Richard KENDZIORSKI, 1805 S. 25th Street, Milwaukee, Wisconsin

1. Sears rifle, .22 caliber, Model 25, no Serial Number, Production Number 583250: Unable to trace without a serial number. Information was obtained that Sears did not put serial numbers on their shotguns and rifles until after the enactment of the Gun Control Act of 1968.



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Special Agent



RESIDENT AGENT IN CHARGE

MI 166-364

C

Information Re Serial Number

On .22 Caliber Rifle

MI 166-364

It has been determined that the number 5832501 located on the Sears, .22 caliber rifle, model number 25, which was confiscated during the execution of a Federal search warrant on January 13, 1974, is a series number, not a serial number. No additional number was found on the rifle. The Sears rifle has a dark wood stock.

MI 166-364

D

Eureka, California

MI 166-364

The following investigation was conducted by the San Francisco Division:

At Eureka, California

On January 21, 1974, information in Milwaukee nitel. January 14, 1974, was given to [redacted] Humboldt County Sheriff's Office. [redacted] said that his file number [redacted] indicates there was a burglary on December 24 - 25, 1973, at residence of [redacted] California, wherein a large amount of household goods were taken. [redacted] is a very remote mountain community. One of the items was a Sears .22 cal. semi-automatic rifle, model 25, serial number [redacted], with Weaver 4X scope. No other marks on rifle are known.

[redacted] noted that investigation by [redacted] revealed that Sears uses identical serial numbers frequently and due to the time element and distance from Orleans to Milwaukee he doubts that the rifle mentioned in nitel is the one belonging to [redacted]. The difference in scope is also noted as a negative factor. [redacted] is checking further and will advise if significant information is obtained.

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MI 166-364

VIII

DISPOSITION OF DYNAMITE OBTAINED DURING  
SUPER BOWL SUNDAY SEARCHES

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/29/74

At 9:00 AM, [redacted] Milwaukee County Sheriff's Office, released custody of 93 sticks of dynamite and 50 feet of safety fuse to SA [redacted]. SA [redacted] observed the dynamite being placed in five metal containers and the following seal numbers attached:

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b7E

404976	405000
404997	404999
404998	

The safety fuse was placed in a metal box and seal number 404979 attached to this box.

The boxes were placed in a U.S. Army truck by [redacted] 51st Ordnance Detachment (EOD), and two individuals under his command.

SA [redacted] accompanied the transportation of the above from Milwaukee, Wisconsin to Camp McCoy, Wisconsin and observed the above being placed in bunker number 9014. The Storage Foreman present was [redacted], a civilian employee.

SA [redacted] was accompanied on the above trip by Special Agent [redacted] of the Milwaukee Office of the Alcohol, Tobacco & Firearms.

Interviewed on 1/23/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 1/25/74

MI 166-364

IX

FBI LABORATORY REPORTS

## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



## REPORT

of the

## IDENTIFICATION DIVISION

## LATENT FINGERPRINT SECTION

YOUR FILE NO. 166-364  
FBI FILE NO. 166-5400  
LATENT CASE NO. A-85758

March 8, 1974

TO: SAC, Milwaukee

AUGUST SAMUEL PALMISANO;  
ET AL.;  
RE: ITAR - GAMBLING  
IGB; OOJ - CONSPIRACY

REFERENCE: Letter 2-20-74  
EXAMINATION REQUESTED BY: Milwaukee  
SPECIMENS: One cardboard box containing a plastic bag

One latent palm print of value developed on box. No other latent prints of value developed.

No palm prints contained in our files for following listed individuals:

August Samuel Palmisano, FBI #637673E, born 8-26-28,  
in Wisconsin (FBI #130383G is not assigned to Palmisano)  
Steven John Halmo, FBI #713690B

Wisconsin

(Continued on next page)

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SAC, Milwaukee

March 8, 1974

Steve DeSalvo, FBI #4853208, born 7-5-18 in  
Wisconsin (FBI #4253208 is not assigned to DeSalvo)



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Basis information furnished, no fingerprint record  
located here for 

Specimens and mail wrapper returned separately.

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (166-364)

Date: March 21, 1974

Re: AUGUST S. PALMISANO;  
ET AL;  
ITAR-GAMBLING; IGB;  
OOJ-CONSPIRACY  
(OO: MILWAUKEE)

FBI File No. 166-5400

Lab. No. G-01194 OD

Specimens received 2/26/74

- (Items indicated as from the person of August S. Palmisano)
- Q1 One sheet of paper approximately 3" x 5" bearing handwritten notations beginning "\$256.50- ..."
- (Items indicated as from the residence of Richard Kendzioriski)
- Q2 One printed sheet approximately 3 1/2" x 9 1/2" captioned "FOOTBALL FORECAST"; three sheets of paper each approximately 6" x 9" bearing handwritten notations beginning "Dec 21-," "Dec 29..." and "Miami-6" respectively
- Q3 One printed sheet captioned "FRIDAY, OCTOBER 12" bearing handwritten notations beginning "X"; four sheets of paper each approximately 6" x 9" bearing handwritten notations beginning [redacted] "Oct 13-15" and "Mon..." respectively
- (Items indicated as from the person of [redacted])
- Q4 One newspaper clipping captioned "Order Halt on ..."; five sheets of paper each approximately 4" x 5 3/4" bearing handwritten notations beginning "Mich St," "Pist...", "Super...", "Sat 7 1/2" and "Geoy..." respectively; one sheet of paper approximately 5 1/2" x 8" bearing handwritten notations beginning "447-9262"
- (Items indicated as from the person of [redacted])
- Q5 One sheet of paper approximately 5 1/2" x 8 1/2" bearing handwritten notations beginning [redacted] two sheets of paper each approximately 6" x 4" bearing handwritten notations beginning [redacted] respectively

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(continued on next page)

- (Items indicated as from the residence and person of George Kermendy)
- Q6 One piece of cardboard approximately 2 3/4" x 3" bearing handwritten notations beginning [REDACTED]."; three cards each approximately 3" x 6" bearing handwritten notations beginning "5274555," "New Orleans" and "Green Bay" respectively; one card captioned "1973 Green Bay..."; one card captioned [REDACTED] approximately 3" x 2 1/2" bearing handwritten notations beginning "321-8393"
- Q7 One sheet of paper approximately 8" x 10 1/2" bearing handwritten notations beginning "Miami-6 1/2"
- Q8 Two sheets of paper each approximately 8" x 10 1/2" bearing handwritten notations beginning [REDACTED] [REDACTED] respectively
- Q9 Two sheets of paper each approximately 8" x 10 1/2" bearing handwritten notations beginning [REDACTED] [REDACTED] respectively
- Q10 One sheet of paper approximately 8 1/2" x 11" bearing handwritten notations beginning "463-463"
- Q11 One sheet of paper approximately 8" x 10 1/2" bearing handwritten notations beginning [REDACTED].."
- Q12 Two sheets of paper each approximately 2 3/4" x 5 1/2" bearing handwritten notations beginning "15 [REDACTED]."  
[REDACTED] " respectively ; one cardboard slip approximately 5 1/2" x 3" bearing handwritten notations beginning "Brewere..."
- Q13 (Items indicated as from the residence of Steven J. Halmo)  
One portion of a newspaper captioned "THE MILWAUKEE..." dated 1/6/74 bearing handwritten notations beginning [REDACTED]."; one napkin bearing handwritten notations

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beginning "273 6266"; one slip of paper approximately 1" x 5 3/4" bearing handwritten notations beginning "Moonglow..."; numerous slips of paper, envelopes and business cards and miscellaneous papers bearing handwritten notations beginning on the top slip [redacted] one sheet of paper approximately 8" x 10 1/2" bearing handwritten notations beginning "[redacted] ..."; one portion of a sheet of paper bearing handwritten notations beginning "O"; one slip of paper approximately 4 1/4" x 4 1/4" bearing handwritten notations beginning "Minn..."; one black address book captioned "Tel-Address" bearing handwritten notations beginning [redacted] containing slips of paper bearing handwritten notations; one box captioned [redacted] containing numerous slips of paper bearing handwritten notations beginning on the top slip [redacted]

- Q14 Three publications each captioned "ILLINOIS Sports..." dated 11/21, 22, 23/73; numerous sheets of paper bearing handwritten notations beginning at the top of the top sheet "THUR"
- Q15 Numerous pieces of charred paper
- Q16 Numerous pieces of charred paper
- Q17 Numerous pieces of charred paper
- Q18 (Items indicated as from Richies Tavern)  
Three packets of slips of paper each slip approximately 3" x 5" bearing handwritten notations beginning on the top slip [redacted] [redacted] respectively
- Q19 One sheet of paper approximately 4 1/4" x 5 1/2" bearing handwritten notations beginning "350"
- Q20 One slip of paper approximately 4 1/4" x 4" bearing handwritten notations beginning [redacted]
- Q21 One sheet of paper approximately 3" x 5" bearing handwritten notations beginning "Miami 75"
- Q22 One envelope captioned "Bank of Commerce " bearing handwritten notations beginning "Hands off" containing numerous slips of paper
- Q23 One packet of sheets of paper of various sizes bearing handwritten notations beginning on the top sheet "Friday-1-11-74"

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(Items indicated as from the residence of [redacted])

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- Q24 [redacted] One packet of sheets of cardboard each approximately 5 1/2" x 8 1/2" bearing handwritten notations beginning on the top of the top card "Jan 7 to 14"
- Q25 One sheet of paper approximately 4 3/4" x 6" bearing handwritten notations beginning "400 in Cash"
- Q26 Two portions of newspaper each captioned "MILWAUKEE..." dated 1/10/74 and 1/11/74 respectively
- Q27 One book captioned "THE WEEKEND..."
- Q28 One publication captioned "WEEKLY SPORTS JOURNAL..." bearing handwritten notations beginning "68"
- Q29 One sheet of paper approximately 3 3/4" x 6 1/4" bearing handwritten notations beginning "PJ-Minn-8..."
- Q30 One calendar bearing handwritten notations beginning on the top page "Pd"; one calendar holder and miscellaneous papers

(Items indicated as obtained from the residence and person of [redacted])

- Q31 Numerous sheets and slips of paper of various sizes bearing handwritten notations beginning at the top of the top sheet "94 Atlanta -13..."
- Q32 One brown paper bag containing numerous slips of paper of various sizes bearing handwritten notations beginning at the top of the top slip [redacted].."
- Q33 One publication captioned "ILLINOIS Sports..." dated 10/25/73
- Q34 Seven publications each captioned "ILLINOIS Sports..."; two publications each captioned "CHICAGO TURF..."
- Q35 Numerous slips of paper of various sizes bearing handwritten notations beginning on the top slip "Don 2,102.50"
- Q36 Numerous slips of paper of various sizes bearing handwritten notations such as "U.S.C. -1"; one notebook captioned "the Spiral" bearing handwritten notations beginning "271 4136"; one publication captioned "ILLINOIS Sports..."
- Q37 One slip of paper approximately 2 1/2" x 3 1/2" bearing handwritten notations beginning [redacted]

- Q38 Two slips of paper each approximately 4 1/4" x 6 3/4" bearing handwritten notations beginning "8" and "31" respectively
- (Items indicated as from the person and residence of Sidney A. Brodson)
- Q39 One sheet of paper approximately 8 1/2" x 13" bearing handwritten notations beginning "Minnesota..."; one sheet of paper captioned [REDACTED]
- Q40 One section of newspaper captioned "Chicago Tribune" dated 1/13/74
- Q41 One magazine captioned "PRO BASKETBALL Sports..." dated 10/15/73; two sheets of paper each approximately 5" x 8" bearing handwritten notations beginning "GR-860-R." and "K. City..." respectively; one book captioned "RCA..." bearing handwritten notations beginning "871-8900"; one book captioned "A Good Place..." bearing handwritten notations beginning "332-0931"; one book captioned "WINNING THEORIES..."; one pad of plain white paper approximately 4" x 6"
- Q42 One book captioned "Addresses" bearing handwritten notations beginning [REDACTED]
- Q43 Numerous slips of paper of various sizes bearing handwritten notations beginning "F.B 6," "DOB 734 9769," "Max 3150," "312 446 4428" and "SAB" respectively
- Q44 Two sheets of paper bearing handwritten notations beginning "18500" and "3130..." respectively
- Q45 One sheet of paper bearing handwritten notations beginning "T 88387"
- Q46 One packet of sheets of paper bearing handwritten notations beginning at the top of the top sheet "401"
- Q47 One packet of sheets of paper bearing handwritten notations beginning at the top of the top sheet [REDACTED] one packet of pads of paper on the top pad bearing handwritten notations beginning "98 26300"; one packet of sports publications and miscellaneous publications, one pen captioned "STOLEN..."

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- Q48 One sheet captioned "WEEKLY BASKETBALL..." bearing handwritten notations beginning "7 1050"
- Q49 One sheet captioned "WEEKLY BASKETBALL NEWS..." bearing handwritten notations beginning "3"
- Q50 One packet of bills and advertisements captioned "INSERT REMITTANCE..." on the top sheet
- Q51 Two sheets of paper of various sizes bearing handwritten notations beginning [ ] and [ ] respectively
- Q52 Four sheets of paper each approximately 4 1/2" x 5 1/2" bearing handwritten notations beginning [ ] [ ] respectively b6 b7C
- Q53 One newspaper clipping captioned "GAMES OF MONDAY..."; three slips of paper bearing handwritten notations beginning [ ] respectively
- Q54 One newspaper clipping captioned "Golf Classic..."; two envelopes captioned "FIRST NATIONAL ..." and "NATION WIDE..." respectively; one newspaper clipping captioned "Dunkel Hoop"; one card captioned "SPECIAL..."
- Q55 One notebook captioned "STENOGRAPHIC..." bearing handwritten notations beginning [ ]
- Q56 One portion of a newspaper captioned "MILWAUKEE JOURNAL..." dated 1/12/74
- Q57 One book captioned "Milwaukee Metroplan" bearing handwritten notations beginning "3320072" containing one pencil

Result of examination:

The above described specimens are discussed below according to the location from which they were indicated as having been obtained.

Person of August S. Palmisano

Q1 is a sheet dated 1/11/74 in the format of a listing of the amounts owed to or by a gambling account. A precise analyses of these notations could not be further made.

Residence of Richard Kendziorski

Q2 bears wagers on football games played 12/21/73 totaling \$6,060.00. Wagers on games from 12/29/73 through 1/1/74 totaled \$18,485.00.

Q3 contains wagers on football games and baseball games from 10/13/73 through 10/15/73 totaling \$18,785.00.

Person of [REDACTED]

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Q4 contains wagers of nine different bettors on the 1974 professional football Super Bowl played 1/13/74 and totaling \$850.00. Other undated wagers on sport events in this specimen totaled \$215.00. These latter wagers included wagers referred to as "teasers." These wagers are a type wherein the bettor is given a predetermined number of points with which he can vary the line or handicap in his favor.

Person of [REDACTED]

Q5 consists of three sheets of paper in the format of gambling accounting records for 18 different wagering accounts. These show undated amounts owed to or by these accounts.

Residence and person of [REDACTED]

Q7 contained wagers on the 1974 Super Bowl totaling \$810.00. Wagers on basketball games played 1/12/74 totaling \$2,160.00 and \$2,135.00 were found in Q8 and Q9 respectively. These groups of specimens also contained miscellaneous accounting notations, telephone numbers, line information, and undated sports wagers totaling \$105.00.

Residence of Steven J. Halmo

Q13 contained accounting notations and line information. Q15, Q16 and Q17 contained charred paper of portions of newspapers or books, the significance of which was not determined.

Q14 contained several sheets bearing wagers on horse races and sports events as follows:

Date	Amount
11/1/73	\$ 276.00
11/3/73	10,560.00
11/6/73	211.00
11/8/73	300.00
11/12/73	3,562.00

These wagers also included numerous calculations to determine the amounts owed to or by as many as 20 accounts.

Richies Tavern

Q20 contained undated wagers on horse races totaling \$7.00. The other specimens in this group contained various accounting records of numerous accounts. However, the various account names and amounts were not distinctive enough to permit a determination as to whether these pertained solely to gambling.

Residence of [REDACTED]

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Q24 contained the following sports wagers:

Date	Amount
1/7/74	\$3,510.00
1/8/74	3,060.00
1/9/74	2,760.00
1/10/74	2,510.00
1/11/74	4,190.00
1/12/74	4,980.00

It was noted that in several of these wagers a [REDACTED] was charged against the bettor regardless of whether the wager was a [REDACTED]. This is contrary to the normal wagering practice inasmuch as the fee of 10% is usually charged only on losing wagers.

Other miscellaneous publications of interest to persons handling wagers on sports events were found in Q26, Q27, Q28 and Q30. Q29 contained wagers on sports events of \$600.00 and \$100.00 for games played 12/22/73 and 12/31/73 respectively.

Residence and person of

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Various sports publications were found in Q32, Q33, Q34, Q36 and Q38. Q31 contained wagers on football games played 12/15 and 16/73 totaling \$3,488.00. Q32 contained wagers on games played 11/3 - 5/73 totaling \$1,279.00. This specimen also included wagers on football games from 10/27-29/73 totaling \$778.00.

Accounting records for 7 accounts were found in Q35.

Q36 contained wagers on the various 1973-74 football bowl games totaling \$132.00.

Many of the wagers in this group, such as that found in Q37, were wagers listing the teams by numbers. Such wagering is frequently done in this manner when the operation is using printed cards for their wagers, commonly referred to as "football parlay cards."

Residence and person of Sidney Brodson

This group of specimens included several sports publications, such as those found in Q39 through Q41, Q47 through Q50, Q53, Q54 and Q56.

Accounting records for numerous accounts were found in Q43, Q44, Q47 and Q51. Q46 contained wagers on sports events played 1/12/74 totaling \$5,480.00. Q47 contained wagers for games played 1/12 and 13/74 totaling \$30,390.00. Q52 contained wagers on sports events played 1/12-13/74 totaling \$300.00. The wagers noted in Q53 for games of 1/12/74 totaled \$2,700.00. In Q43 was found a list of the different odds and varying numbers of points used in teaser wagers, such as described above.

The submitted material will be returned separately.

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (166-364)

Date: April 11, 1974

Re: AUGUST SAMUEL PALMISANO, aka;  
ET AL;  
IGB; ITWI;  
OOJ; CONSPIRACY  
(OO: MI)FBI File No. 166-5400  
Lab. No. G-01236 OD

Specimens received 3/27/74

Qc58 Photocopy of transcripts of conversations as follows:

DATE	TIME
11/30/73	2:15 pm
12/ 1/73	11:22 am
	11:33 am
	11:35 am
	11:39 am
	11:41 am
	11:44 am
	11:48 am
	11:52 am
	11:58 am
	12 Noon
	12:27 pm
	12:32 pm
	12:35 pm
	12:57 pm
12/ 2/73	11:07 am
12/ 3/73	5:23 pm
12/ 9/73	11:37 am
12/10/73	1:29 pm
	2:17 pm
	4:05 pm
	5:09 pm
	5:36 pm
	5:37 pm
	5:42 pm
	6:03 pm
12/11/73	2:43 pm

Qc59 Photocopy of transcripts of conversations as follows:

DATE	TIME
11/25/73	11:10 am
	11:30 am
	12:11 pm

DATE	TIME
11/26/73	1:35 pm
	4:47 pm
	5:12 pm
	5:14 pm
	5:20 pm
	5:24 pm
	5:29 pm
	5:36 pm
	5:38 pm
	5:39 pm
	5:44 pm
	5:47 pm
	5:47 pm
11/27/73	2:37 pm
11/29/73	6:20 pm
12/ 1/73	10:14 am
	11:12 am
	11:35 am
	11:36 am
	11:43 am
	11:45 am
	11:50 am
12/2/73	10:56 am
	11:02 am
	11:03 am
	11:19 am
	11:22 am
	12:10 pm
12/ 3/73	3:11 pm
12/ 6/73	3:32 pm
12/ 7/73	2:21 pm
	8:21 pm
12/ 8/73	11:13 am
	12:05 pm
	2:24 pm
12/ 9/73	11:10 am
	11:13 am
	11:20 am
	11:23 am
	11:25 am
	11:33 am
	11:34 am
	11:35 am
	11:38 am
	11:50 am
	11:55 am
	12:05 pm



DATE  
12/10/73  
  
12/13/73

TIME  
2:20 pm  
2:55 pm  
5:14 pm  
7:11 pm  
5:40 pm

Also submitted two forms FD-302 reflecting interviews with [redacted] respectively

Result of examination:

b6  
b7c

Analysis of the telephone conversations described above indicates persons identified by the names listed below are involved in a gambling operation handling wagers on sports events and horse races.

In the calls it was noted that frequent discussions occurred between Steve Halmo and Sid Brodson wherein the current line information was discussed. Brodson gave advice as to the accuracy of the line and suggested games on which Halmo might wager at various lines and for certain suggested amounts of money. Thereafter Halmo placed wagers relying on this advice and often reported to Brodson the amount of wagers made. In some instances Halmo had other persons, such as [redacted] place the wagers with others, such as [redacted]. In this type of relationship, [redacted] is said to be acting as a "beard" for Halmo. The placing of wagers by a bookmaker with another bookmaker is an important part of the management of a bookmaker's business, especially when placed with the assistance of a knowledgeable handicapper such as Brodson.

The submitted material is returned herewith.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (182-394) (P) /

DATE: 6/28/74

FROM : SA [REDACTED]

SUBJECT: FRANK SPINELLA  
IGB

OO: MILWAUKEE

b6  
b7C  
b7E

SPINELLA stated that back in 1972, when he was busted on the gambling charge, he was in dire need of money and at that time borrowed \$500.00 from STEVE HALMO. SPINELLA stated that he paid HALMO back in 60 days \$750, which included the interest rate for the \$500. SPINELLA stated that he was to pay the original \$500 in 30 days however he could not come up with the money and as a result received telephone calls from HALMO as well as LOUIS FAZIO indicating that he should make payment as soon as possible.

b7E

5 - Milwaukee  
(2 - 182-394)  
(1 - 166-507)  
(1 - 166-364)  
(1 - 182-158)

EDM/ [REDACTED]  
(5)

182-394-7

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]



DIRECTOR, FBI  
ATTENTION: DATA PROCESSING SECTION

7/15/74

SAC, MILWAUKEE (182-394)

CONFIDENTIAL VOUCHER

[REDACTED] 6/21/74

b7E

ReMilet to Bureau, 12/31/73; and Bureau memo to Milwaukee, 7/2/74.

For information of the Data Processing Section, Item #16 (\$125), mentioned in re Bureau memo, was a cost incurred in anticipation of a Bureau affidavit for a Title III interception.

Under the guidance of Strike Force Attorney [REDACTED] the two leased lines were ordered installed in anticipation of an affidavit authorizing Title III.

b6  
b7C

Strike Force Attorney [REDACTED] subsequently learned that a Department of Justice agreement previously existed with the American Telephone and Telegraph Company to the effect that a leased line would not be requested for operations such as this particular Pen Register case.

In view of the above circumstances, noting that the charges for the leased lines were proper and in accordance with the personal direction of the Strike Force Attorney, Milwaukee recommends the following:

That the amount of [REDACTED] be reinstated as a proper expense in the normal course of business inasmuch as the directions of the Strike Force Attorney were closely and correctly followed in this matter.

b7E

3 - Bureau (RM)  
1 - Milwaukee (182-394)

FA/kdb

(4)

12/2/74

EP

182-3941-8